



# Excelsior Village Academies

## Excelsior Village Academies' Board Meeting

Published on October 9, 2024 at 3:37 PM EDT

Amended on October 17, 2024 at 5:38 PM EDT

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### Date and Time

Saturday October 19, 2024 at 11:00 AM EDT

### Location

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

5295 Highway 155 North, Atlanta, Georgia

You can also join virtually. Please see the meeting details below:

### Join Zoom Meeting

<https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

**Meeting ID: 875 461 2347**

**Passcode: EVA24**

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### Location

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

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5295 Highway 155 N; Stockbridge, GA 30281

You can also join virtually. Please see the meeting details below:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

**Meeting ID: 875 461 2347**

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
<b>B.</b> Welcome and Introductions	Discuss	Nisah Brinson	3 m
<b>C.</b> Record Attendance		Reginald Hutchins	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Public Hearing on June 15, 2024		
<b>E.</b> Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Board Meeting on September 21, 2024		
<b>II. Finance</b>			<b>11:07 AM</b>
<b>A.</b> Budget	Discuss	Peter Laube	10 m
<b>B.</b> Fundraising	Discuss	William Smith	8 m

	Purpose	Presenter	Time
1. Update on the fundraising event.			
2. Presentation and decision of board fundraising event			
<ul style="list-style-type: none"> <li>• <a href="#">Review of Contract from Grit N' Wit</a></li> <li>• Plan for funding the event</li> </ul>			
3. Follow-up On Letter Campaign			
4. Discussion about the EVA Foundation			
<b>C.</b> Update on EVA Banking Status	Discuss	Michelle Flowers	2 m
<b>D.</b> Next Steps	Discuss	William Smith	2 m
<b>III. Updates</b>			<b>11:29 AM</b>
<b>A.</b> GADOE & SCSC Monitoring	Discuss	Michelle Flowers	2 m
<b>B.</b> Enrollment	Discuss	Michelle Flowers	2 m
<b>C.</b> Personnel Update	Discuss	Michelle Flowers	3 m
<b>D.</b> Facilities	Discuss	Michelle Flowers	2 m
<b>E.</b> Grants	Discuss	Michelle Flowers	2 m
1. CSP			
<b>F.</b> Student Data Presentation	Discuss	Michelle Flowers	8 m
<ul style="list-style-type: none"> <li>• ELA &amp; iReady Data Roll Up</li> <li>• Goals</li> </ul>			
<b>IV. Community Engagement</b>			<b>11:48 AM</b>
<b>A.</b> Recent & Upcoming Events	Discuss	Michelle Flowers	1 m
<ul style="list-style-type: none"> <li>• <b>Back to School Night:</b> Oct. 10</li> <li>• <b>Progress Report:</b> Oct. 17-18</li> <li>• <b>EVA Pop-Ins</b></li> </ul>			

	Purpose	Presenter	Time
<b>V. Dates to add to Calendar</b>			
<b>VI. Board Business</b>			<b>11:49 AM</b>
<b>A.</b> Comprehensive Performance Framework	Discuss	Nisah Brinson	4 m
<b>B.</b> Robert's Rules	Discuss	Reginald Hutchins	2 m
<b>C.</b> New Schools Conference	Discuss	Nisah Brinson	2 m
<b>VII. Executive Session</b>			
• Personnel Matters			
<b>VIII. Public Comment</b>			
<b>IX. Closing Items</b>			<b>11:57 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Nisah Brinson	1 m