



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on November 13, 2024 at 2:23 PM EST

Amended on November 13, 2024 at 3:38 PM EST

Date and Time

Saturday November 16, 2024 at 11:00 AM EST

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

One tap mobile

+13052241968,,8754612347#,,,,*218913# US

+13092053325,,8754612347#,,,,*218913# US

Location

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

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

Passcode: EVA24

One tap mobile

+13052241968,,8754612347#,,,,*218913# US

+13092053325,,8754612347#,,,,*218913# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
B. Record Attendance		Reginald Hutchins	1 m
C. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Board Meeting on October 19, 2024		
II. Finance			11:03 AM
A. Budget	Discuss	William Smith	10 m
B. Fundraising	Discuss	William Smith	8 m
	1. Update on the fundraising event.		
	2. Presentation and decision of board fundraising event		
	• Review of Contract from Grit N' Wit		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Plan for funding the event 			
3. Georgia Gives Day - 12/3			
4. EVA Fundraising Account			
C. Filing Update	FYI	Michelle Flowers	2 m
D. Next Steps	Discuss	William Smith	2 m
III. Updates			11:25 AM
A. GADOE & SCSC Monitoring	Discuss	Michelle Flowers	2 m
B. Enrollment	Discuss	Michelle Flowers	6 m
C. Personnel Update	Discuss	Michelle Flowers	3 m
D. Facilities	Discuss	Michelle Flowers	2 m
E. Grants	Discuss	Michelle Flowers	2 m
<ul style="list-style-type: none"> 1. CSP 2. Charter School Growth Fund 3. Building Hope Impact Award 			
F. Student Data Presentation	Discuss	Michelle Flowers	3 m
<ul style="list-style-type: none"> • Reading Growth on IRLA 			
IV. Community Engagement			11:43 AM
A. Recent & Upcoming Events	Discuss	Michelle Flowers	1 m
<ul style="list-style-type: none"> • Coat Drive till 11/21 • EVA Potluck 			
V. Dates to add to Calendar			
VI. Board Business			11:44 AM

	Purpose	Presenter	Time
A. Comprehensive Performance Framework	Discuss	Nisah Brinson	4 m
B. Governance Support Program	Discuss	Nisah Brinson	3 m
C. Upcoming Training		Nisah Brinson	2 m
BOT Webinars:			

- The Board's Role In Stakeholder Engagement - 11/19 2-3pm
- From Good To Great: Measuring Board Effectiveness - 12/17 2-3pm

VII. Public Comment

VIII. Closing Items

11:53 AM

A. Adjourn Meeting	Vote	Nisah Brinson	1 m
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