



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on December 2, 2024 at 8:50 PM EST

Date and Time

Saturday December 14, 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 November 16, 2024		
II. Finance			11:03 AM
A. Budget	Discuss	William Smith	10 m
B. Review of Equipment Proposal	Discuss	William Smith	5 m
C. Fundraising	Discuss	William Smith	3 m
	1. Update on Georgia Gives Day		

	Purpose	Presenter	Time
D. Vendor Approval: Grit N Wit	Vote	Nisah Brinson	3 m
E. Next Steps	Discuss	William Smith	2 m
III. Updates			11:26 AM
A. Enrollment	Discuss	Michelle Flowers	6 m
B. SY25-26 Enrollment Targets	Vote	Nisah Brinson	3 m
C. Grants	Discuss	Michelle Flowers	2 m
1. CSP			
2. Building Hope Impact Award			
3. Upcoming Grants			
D. Schoolwide Data Presentation	Discuss	Michelle Flowers	5 m
IV. Community Engagement			11:42 AM
A. Recent & Upcoming Events	Discuss	Michelle Flowers	1 m
• Upcoming Enrollment Events			
• Spirit Week - 12/16 - 12/20			
• Last Day of Term 1 - 12/20			
V. Dates to add to Calendar			
VI. Board Business			11:43 AM
A. Comprehensive Performance Framework	Discuss	Nisah Brinson	4 m
• Finance and Operations			
B. Governance Support Program	Discuss	Nisah Brinson	3 m
C. Upcoming Training	FYI	Nisah Brinson	2 m
BOT Webinars:			

Purpose Presenter Time

- From Good To Great: Measuring Board Effectiveness - 12/17 2-3pm

February 11 - 12-5pm

- New Governing Board Member Training

February 12 - 9-5pm

- Training for All Governing Board Members

VII. Public Comment

VIII. Closing Items

11:52 AM

A. Adjourn Meeting

Vote

Nisah Brinson

1 m