



# Excelsior Village Academies

## Excelsior Village Academies' Governance Committee

Published on December 2, 2025 at 12:53 PM EST

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### Date and Time

Thursday December 4, 2025 at 6:00 PM EST

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**All Excelsior Village Academies' board meetings are open to the public. View the board meeting schedule, agendas, and minutes here.**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Dr. Myela Paige	1 m
<b>B.</b> Call the Meeting to Order		Dr. Myela Paige	1 m
<b>C.</b> Approve Agenda/Minutes	Approve Minutes	Dr. Myela Paige	1 m
<b>II. Governance</b>			<b>6:03 PM</b>
<b>A.</b> Policy Review	Discuss	Dr. Myela Paige	30 m
• Emergency Situations Purchasing Policy			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Students Rights Policy</li> <li>• PQ Policy</li> <li>• Health/Wellness Policy</li> <li>• Time and Effort Policy</li> <li>• Cash Management Policy</li> <li>• Capital Procurement</li> <li>• EL Policies and Procedures</li> </ul>			
<b>B. Board Recruitment</b>	Discuss	Dr. Myela Paige	10 m
<ul style="list-style-type: none"> <li>• Revisit by laws</li> <li>• Board terms</li> <li>• Gaps in Board Skills</li> </ul>			
<b>C. Board Training</b>	Discuss	Dr. Myela Paige	2 m
<b>D. Leader Evaluation</b>		Dr. Myela Paige	2 m
<ul style="list-style-type: none"> <li>• TKES</li> </ul>			
<b>E. Parent Survey</b>	Discuss	Dr. Myela Paige	2 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		