APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' November Board Meeting

Date and Time
Wednesday November 15, 2023 at 8:00 PM

Location
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

Dial by your location
• +1 305 224 1968 US
• +1 309 205 3325 US

Location
The Excelsior Village Academies' Board of Directors will meet virtually. Please see meeting details below to join.

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Directors Present
D. Paige (remote), K. Rutherford (remote), N. Brinson, W. Smith (remote)

Directors Absent
I. Nelson-Graham, K. Lee, R. Hutchins

Ex Officio Members Present
M. Flowers (remote)

I. Opening Items

A. Call the Meeting to Order

W. Smith called a meeting of the board of directors of Excelsior Village Academies to order on Wednesday Nov 15, 2023 at 8:05 PM.
Could not vote without quorum

B. Approve Minutes

Could not vote without quorum

C. Record Attendance

II. Updates

A. Pre-Opening Checklist

- We will be reviewing at each meeting
- Well ahead with to-dos, all have been updated to SCSC portal
- Feedback to our policies is possible
- We are current on all of our to-dos
- VMF form still in process

B. Enrollment

- Enrollment updates will be shared monthly for the previous month (Can be more frequent if needed)
- Each grade level has a cut-off with birth year

- Each line shows how many applicants we have so far and how many we need
- We started Mid-October
- Enrollment page has been approved for website and social media

C. Board on Track Profiles (Website)

- Board needs to update Bios on Board on Track
- Upload a professional picture until we are able to take uniform pictures

D. Governance Training Share-out

- Attended by Michelle Flowers, Nisah Brinson, and Afi Holmes
- Shared a lot about importance of charter contract and how that relates to the board
- Reminder that there are 2 more sessions available

III. Board Meetings

A. Open Meetings Act

- Open Meetings Act - As a charter school we have to abide by this
- We have to move to in-person meetings starting in January
- We need to start thinking about places and also possibly new day and time

B. In-Person Meetings

- In person board meetings will start in January

C. Next Steps

IV. Charter Contract

A. Purpose and Importance

- Can be found on the SCSC Website
- We are now listed as an approved charter
- Shows everything we are accountable for

V. Community Engagement Task Force

A. Phone Banking Next Steps

- Document shared - Accountability for phone banking
- We need to improve in phone banking to meet our enrollment goal
- Helps to hold ourselves accountable

- Document lives in Community engagement folder

B. Upcoming Events

- Task Force meetings are on Thursdays
- Task Force includes Myela, Isis, Michelle, Kristal (Lead)

VI. Dates to add to Calendar

A. Upcoming Board Governance Training

In-person training

- Feb 6th - Tuesday (Athens)
- April 17th - Wednesday (Atlanta)

B. GCSA Finance Training

Nov 27th and Nov 29th - William and Michelle Attending

C. NSVF Training in Nashville

- Afi Holmes and Nisah Brinson attending
- Nov 15th -17th

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:47 PM.

Respectfully Submitted,
W. Smith