



# **Excelsior Village Academies**

## Minutes

Excelsior Village Academies' Board Meeting

Date and Time Saturday January 18, 2025 at 11:00 AM

## 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=UXN0amZyMmE3YIVNamhHK3JWVGJKUT09

## 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=UXN0amZyMmE3YIVNamhHK3JWVGJKUT09

Meeting ID: 875 461 2347 Passcode: EVA24 ---One tap mobile +13052241968,,8754612347#,,,,\*218913# US +13092053325,,8754612347#,,,,\*218913# US

#### **Directors Present**

A. Holmes, D. Paige (remote), K. Rutherford, N. Brinson, R. Culpepper III, T. Burrell, W. Smith

## **Directors Absent**

R. Hutchins

Ex Officio Members Present M. Flowers

**Non Voting Members Present** 

M. Flowers

#### I. Opening Items

#### A. Call the Meeting to Order

N. Brinson called a meeting of the board of directors of Excelsior Village Academies to order on Saturday Jan 18, 2025 at 11:05 AM.

#### **B. Record Attendance**

#### C. Approve Minutes

N. Brinson made a motion to approve the minutes from Excelsior Village Academies' Board Meeting on 12-14-24.

A. Holmes seconded the motion.

The board **VOTED** to approve the motion.

#### II. Finance

## A. Budget

-Reviewed balance sheet , cash flow, SCSC Dashboard -Building rent was adjusted to number of students

## B. Furniture and Technology Purchase Order

N. Brinson made a motion to Approve 3 Oaks and Technology Lab Purchase Order.T. Burrell seconded the motion.The board **VOTED** to approve the motion.

## C. Fundraising

-Shared about Landing Page : excelsiorvillageacademies.org/villager-program -Board members review page to have shared language

## D. Grit N Wit Next Steps

- -Made deposit
- -Date April 19th
- -We are currently in Sponsorship mode
- -Draft packet has been produced
- -Taskforce looking for 1 more member

## E. Next Steps

- -CRM system
- -Landing Page for sponsorships
- -List of contacts
- -Timeline for Grit and Wit

#### **III. Updates**

## A. Enrollment

-87 new applications have been submitted (does not include

- -30 k, 11 -1st , 2nd 10, 3rd-18 , 4th 6 , 5th 7, 6th 5
- -tripled applications from last year
- -Budget is built off of 180 but goal is 200
- -Next year using 8 classrooms
- -Being proactive about building growth
- -Need updates on enrollment goals
- -Looking to add office associate and behavior associate
- -In Second phase of teacher recruitment Running interviews

#### B. SY25-26 Enrollment Targets

-Enrollment Task Force formed -Looking for an additional member

## C. Grants

3 grants we are currently eligible before:

-J Bulow Campbell -Michael and Susan Deli foundation -Computers for learning -Will report out in next meeting

## D. Schoolwide Data Presentation

-Ms Brown presented MOY data for reading and math
-53% of EVA students are proficient readers
-71% made progress towards annual typical growth target
-Math 47% progress toward annual typical growth target

## **IV. Community Engagement**

## A. Recent & Upcoming Events

-School Choice Awards (Jan 25th, 11am-2pm) -Great to have board members on this day at Louder Milk

## V. Board Business

## A. Governance Support Program

-Dates being sent out to meet to create topical calendar -Wed and Thurs eve - 1 hour session to start

## B. Upcoming Training

Registration links for SCSC Board training will be sent out

## **VI. Public Comment**

## A. Public Comment

No public comments

#### **VII. Executive Session**

#### A. Personnel Matters

Personnel matters were discussed

## **VIII. 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 12:09 PM.

Respectfully Submitted, N. Brinson