

APPROVED



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Board Meeting

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#### Date and Time

Thursday January 22, 2026 at 7:00 PM

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#### 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**

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#### Directors Present

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

**Directors Absent**

*None*

**Ex Officio Members Present**

M. Flowers

**Non Voting Members Present**

M. Flowers

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**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 Thursday Jan 22, 2026 at 7:06 PM.

**B. Record Attendance**

N. Brinson made a motion to approve the minutes from Excelsior Village Academies' Board Meeting on 12-04-25.

R. Hutchins seconded the motion.

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

**II. CEO Report**

**A. Enrollment**

**Attendance Zone Expansion Update**

- SCSC has approved Rockdale County as part of the attendance zone

**Enrollment Update**

- Count was 215, Funded at 205 based on SY25 projections
- Budget has been adjusted for the QBE change
- Looking to backfill to 225 to impact SY27 count for funding
- Seat Availability
  - Pulling from the waitlist in K, 1, 2, 4, and 5
  - Looking to pull 23 kids from the waitlist
  - Grades 3 and 6 are at capacity

**B. CPF Review**

## Comprehensive Performance Framework (CPF) Overview - **Review is February 17**

### **SY25:**

- **Academic:** Unavailable b/c sample was too small; only one tested grade in Year 1
  - For SY26, we have 4 tested grades that will be factored into this rating
- **Financial Performance:** Did not meet standards
  - For SY26, we are looking to be more intentional about getting these points, ensuring policies are strong
- **Operational Performance:** Approaching Standards
  - For SY26, continuing to track all the parts of this measure to ensure we are getting all the available points

### **C. Academics**

#### iReady Reading Data [Fall to Winter]

- Progress toward Annual Typical Growth Target: 47%
- % of scholars with less than 40% of annual typical growth: 45%
- % of scholars with less than 40% of annual stretch growth goal: 61%

#### At MOY:

47 (23%) Scholars were mid or above grade level, ~10% growth

31 (15%) Scholars were early on grade level, ~0% growth

78 (39%) Scholars were one grade level below, 7% decline

25 (12%) Scholars were two grade levels below, 1% decline

20 (10%) Scholars were three or more grade levels below, 3% decline

#### iReady Math Data [Fall to Winter]

- Progress toward Annual Typical Growth Target: 36%
- % of scholars with less than 40% of annual typical growth: 52%
- % of scholars with less than 40% of annual stretch growth goal: 64%

#### At MOY:

17 (8%) Scholars were mid or above grade level, ~10% growth

30 (14%) Scholars were early on grade level, ~0% growth

96 (42%) Scholars were one grade level below, 7% decline

34 (18%) Scholars were two grade levels below, 1% decline

21 (11%) Scholars were three or more grade levels below, 3% decline

#### IRLA Data [Fall to Winter]

- 88 Scholars (40%) proficient or above
- 41 Scholars (18%) at-risk

- 78 Scholars (35%) emergency

### III. Finance Committee Update

#### A. Monthly Financial Update

**Headline:** QBE initial amendment was offset by contracted services, decreasing net income

- Increase in QBE as of today, but midyear QBE has not been released
- Increase in SPED services, spending has been higher for those contracted services
- Current Forecast: \$115,674 (October 2025)

**Headline:** QBE reduction, contracted services & digital subscriptions have decreased net income

- Variance in expenses is -\$88,507
- Net Income is -\$212,757 (December 2025)
- In short, the budget increased, and revenue has decreased over the course of SY26

Days Cash on Hand:

- October: 32
- December: 37

SCSC Dashboard Update:

- Would be approaching financial performance standards

### IV. Governance Committee Update

#### A. Policy Review

Postponed till next board meeting.

#### B. Governance Training

- Governance Training: February 11
  - There is an absence form but you will have to be trained by SCSC

### V. Upcoming Events

#### A. School Events

- Hot Chocolate Sip and Paint
  - Jan 30 - 11-1p
- Sneaker Ball
  - Feb 13 (Tentative)

## **VI. Board Business**

### **A. Next Meetings**

- February 26

## **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 8:05 PM.

Respectfully Submitted,  
R. Hutchins