

DRAFT



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Board Meeting

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#### Date and Time

Thursday March 26, 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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D. Paige, K. Rutherford, N. Brinson, W. Smith

### **Directors Absent**

A. Holmes, R. Hutchins, T. Burrell

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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 Mar 26, 2026 at 7:05 PM.

### **B. Record Attendance**

### **C. Approve Minutes**

N. Brinson made a motion to approve the minutes from Excelsior Village Academies' Board Meeting on 02-26-26.

D. Paige seconded the motion.

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

## **II. CEO Report**

### **A. Enrollment Update**

- We have 289 applications
- Surpassed application goal in every grade except K
- 83% of current students have expressed intent to return
- We have 40 more applications than we had at this point last year

### **B. FY 2026-2027 Budget**

- Budgeting at 260
- Enrolling to the max
- Presented FY27 Org Chart
- Will need a SRO next year
- New roles: Student services coordinator, academic associate ,SRO, Social worker, additional TA, Behavior associate, enrichment teacher, office associate, additional section in 2nd
- There will be a need for paras but currently not on org chart

### **C. CSP Update**

- Funds should be here by 4/1
- Cross Functional Monitoring beginning

- Support has been helpful
- Meeting for CFM happens on 4/22
- Corrective action plan needed for CPF

#### **D. Fundraising Effort with PTO**

- Board member Holmes will be connecting with PTO for fundraising efforts

#### **E. GA Milestones**

- Math 21st -22nd
- ELA - April 28-29
- April 30th - Science
- Pep Rally 4/17

### **III. Finance Committee Update**

#### **A. Monthly Financial Update**

- Large Variance in purchased Professional & Tech
  - 3 Paras were not budgeted for
  - Additional SPED teacher
- Projected to in with 19 days of cash on hand
- SCSC - Yellow in Unrestricted Days Cash - currently 41 days on hand
- Contingency is still at \$150,000

#### **B. Update: Marketing + Fundraising Plan**

- The shop is live
- Link needs to be sent to marketing team

### **IV. Governance Committee Update**

#### **A. Policy Review**

W. Smith made a motion to Approve MTSS and SST, Special Education, and Immunization and Health Records Policies, and Vision Hearing,.

K. Rutherford seconded the motion.

No Discussion

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

#### **B. Board Recruitment**

- Flylight will be creating social media materials
- Marketing Plan will be sent out for board members to send out to their networks

## **V. Upcoming Events**

### **A. School Events**

- Doughnuts with dads went well
- 4/17 - Pep Rally For Milestones
- Test Buster T-shirts
- Need for board members to send encouraging messages to students 4/8

## **VI. Board Business**

### **A. Next Meetings**

- Agenda Planning Meeting 4/13
- Next Board Meeting 4/23/26
- Reminder to review minutes before meeting

## **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 8:18 PM.

Respectfully Submitted,  
N. Brinson