DRAFT

Excelsior Village Academies

Minutes

Excelsior Village Academies' Goverance Committee

Date and Time
Thursday February 26, 2026 at 6:00 PM

Location
Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/23153272311591?p=y4bfrlRsZEqYnpm2Pc
Meeting ID: 231 532 723 115 91
Passcode: 8cg7TX23

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

Committee Members Present
D. Paige, N. Brinson, T. Burrell

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Paige called a meeting of the Governance Committee of Excelsior Village Academies to order on Thursday Feb 26, 2026 at 6:10 PM.

C. Approve Agenda/Minutes

II. Governance

A. Policy Review Schedule

First read and discussion for policies needed for audit.

B. Board Recruitment

Recruitment plan discussed for rollout to Governing Board.

III. 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 6:58 PM.

Respectfully Submitted,
D. Paige