

DRAFT



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Governance Committee

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#### **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

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

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#### **Committee Members Present**

D. Paige, N. Brinson, T. Burrell

#### **Committee Members Absent**

*None*

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#### **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