

DRAFT



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies Board Meeting

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#### Date and Time

Thursday October 15, 2026 at 7:00 PM

#### Location

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=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

**Meeting ID: 875 461 2347**

**Passcode: EVA24**

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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>

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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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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

K. Rutherford

#### **Ex Officio Members Present**

M. Flowers

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

N. Brinson called a meeting of the board of directors of Excelsior Village Academies to order on Thursday Oct 15, 2026 at 7:14 PM.

#### **C. Approval of Minutes**

R. Hutchins made a motion to approve the minutes from Excelsior Village Academies Board Meeting on 09-17-26.

A. Holmes seconded the motion.

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

#### **D. Approval of Agenda**

A. Holmes made a motion to approve the amended agenda.

R. Hutchins seconded the motion.

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

## II. Financial Update

### A. Finance Update

Presented by T. Johnson from Vertex Education

#### **FY27 September 2026 Financial Update**

Previous vs Current Forecast:

- Total Revenue: +\$4,589
- Total Expenses: -\$4,653
  - Donations, less spend on supplies
- Consulting Services and Maintenance Services are trending higher
- Current Forecast: \$237,769 (-\$93,308)

Title I Grant (Allotted)

Title II \$ III Grant (Submitted)

Sept Cash on Hand: 24

Oct Cash on Hand: 7

#### **EOY KPI Forecast**

DCOH: 24

Current Ratio: 0.71

Fund Balance: 16.4%

Debt to Asset Ratio: 83.9%

## III. CEO Report

### A. Enrollment Update

As of Oct 15, 2026 - **264 Currently Enrolled**

- 8 applications accepted, 4 started 10/13, another starts 10/19
- Need ~11 additional students to meet 275
- 3 new seat offers made on 10/14
- 323 applications on the waitlist

Trending towards meeting enrollment goal, deadline March 2027

### B. Facilities

- Projected to be at ~420 scholars in SY28, current building is at capacity
- Project Release Date: Oct 2026

- Deliverables needed to start the underwriting, funding and permitting for the new building development
- For SY28, EVA will need ~6 Modulares and will be installed by July 27 to be ready for scholars at start of SY27
- Groundbreaking and build out will begin while programming is still going on
- Projected completion of Phase 2 Buildout will be Dec 27

K. Rutherford arrived.

### C. EVA State of The Village

GA Milestones (Math)

- Grade 3
  - EVA: 494
  - Henry County: 511
  - State: 525
- Grade 4
  - EVA: 481
  - Henry County: 513
  - State: 529
- Grade 5
  - EVA: 464
  - Henry County: 500
  - State: 519
- Grade 6
  - EVA: 488
  - Henry County: 499
  - State: 517

## IV. Governance

### A. Board Housekeeping

- For Outlook Issues:
  - [support@technologylab.com](mailto:support@technologylab.com)
  - settled by next board meeting
- GroupMe
  - check it often and always
- Next Meeting
  - November 12, 2027

### B. Board Responsibilities

- Recruitment: **Board Recruitment Event**
  - promotional materials and sign up

- change of date: **November 7** or November 14
- 11p - 1p
- Virtual Info Session
  - fds
- Actions Items:
  - M. Paige to send the board interest form to M. Flowers
  - M. Flowers will touch base with FlyLight to create promotional materials
  - K. Rutherford and M. Paige will touch base to create Run of Show
  - Executive Board PTO Meeting is **October 26 at 8p**, At Large PTO Meeting is **November 9**
  - Coffee and donuts, Doordash

### C. SCSC Monitoring Updates (Epicenter)

- Reminder: EVA is going to through monitoring contiunally with SCSC
- RE: Website
  - One thing to update but will follow up

### D. Board Governance Training

- Governance Training: Feb 10 (Atlanta, GA)

## V. Upcoming Events

### A. Events

- OctoberFest - October 30
  - During the day (~11a-1p)
- Board Visit to the School
  - Commission is visiting Nov 17 (afternoon)

## VI. Public Comment

### A. Public Comment

#### Angela White:

- Thank you for letting us be apart of the meeting. Taken aback by the results from 6th grade and are concerned about trailing the county level. What is the plan for EVA to exceed the county level? Have noticed son was struggling in math, looking for support outside of the school day?
  - Students have come in with significant gap and EVA is working address academic gaps while giving students access to grade level materials. There is a all hands on deck approach to increase math minutes across grade

levels and also invest in additional teacher training to increase content-specific expertise.

**Ms. Brown**

- EVA Book Fair (November 16-20)
- Looking for Volunteers to work the Book Fair

R. Hutchins made a motion to move into an Executive Session to discussion personnel matters.

K. Rutherford seconded the motion.

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

R. Hutchins made a motion to close the Executive Session.

W. Smith seconded the motion.

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

**VII. Executive Session**

**A. Personnel Matters**

R. Hutchins made a motion to adopting option B for CEO compensation.

W. Smith seconded the motion.

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

**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 9:10 PM.

Respectfully Submitted,  
R. Hutchins