| **New Village Academy Board of Directors Meeting**  **June 26, 2023**  **5:00 - 7:00 p.m. Virtual**  **OPEN BOARD MEETING** **AGENDA**  **Vision**  New Village Academy envisions the Annapolis community united in launching ALL its youth into thriving careers, strong character, and civic engagement.  **Mission**  New Village Academy ensures every student is known, connected, empowered, and accountable, so they have the will and the skill to take charge of their education and future, with Annapolis as their classroom.   * **Call to Order** – Darius Stanton (President) (5:00 pm)   + Assign notetaker, timekeeper * **Public Comment** - Darius Stanton (5:05- 5:10 pm) * [**“Committee” Reports**](https://docs.google.com/document/d/1MdYx8ug1NkCFeJkwrGz-QoL0JtrUKsw_iZCLcHM3-fM/edit?usp=sharing) - Romey Pittman (5:10 – 5:45 pm)   + Facility update (Romey)   + Financing/funding update (Kathy)   + Marketing plan (Romey) * **Board membership** – Romey Pittman (secretary) (6:45-7:10 pm)   + Board member terms and roles   + [Committee structures](https://docs.google.com/document/d/1U7kG_VDselTSj5IJL2v4CLsiS2tbkKKg5cWkHf5M-zw/edit?usp=sharing) (who do we already have?)     - * Executive & Nominating Committee       * PR, Marketing & Enrollment Committee       * Finance & Fundraising Committee       * Facility Design & Construction Committee       * Academic Excellence & Accountability Committee   + Propose additional membership needs (Finance, Legal, Facilities, Fundraising, Representation (race/ethnicity, religious, political...)   + Nominations of [new members](https://docs.google.com/document/d/1Se8eepJJbCThIR3JY4BkwWOunRaYw-iTnHjayG7Zs14/edit?usp=sharing)     - Meeting calendar 2023-24 (decide what days of the week and week of the month to meet and location)     - Board expectations (time commitment, sliding scale donation, committee membership) * **Other Business** (7:10 – 8:00 pm)   + Space sharing brainstorm/criteria - plans for a Convening   + Other Business (Building design?)   + Fundraising parties   + Public events - Juneteenth     - Petitions/Emails     - Recruit parents/community to turn out for 7/12 BOE Meeting * **Adjournment** – Darius Stanton (8:00 pm) |
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