| **New Village Academy Board of Directors Meeting**  **June 26, 2023**  **5:00 - 7:00 pm Virtual**  **OPEN BOARD MEETING** **MINUTES**  **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** – Monica Lindsey (Vice-President) (5:00 pm)   + Assign notetaker, timekeeper * **Approval of** [**Minutes from Previous Meeting**](https://docs.google.com/document/d/1W5Isqe6p42ifPy_gAr0pdjbiejdukeqU17LWzGJ90cM/edit?usp=sharing) (Romey Pittman)(5:05- 5:10 pm) * **Public Comment** - Monica Lindsey (5:10- 5:15 pm) * [**“Committee” Reports**](https://docs.google.com/document/d/1j1REa8Gifl593hf_SpWVf0A5zh15H6OjLTnzMM0Ma5w/edit?usp=sharing) - Romey Pittman (5:15 – 5:45 pm)   + Facility update   + Financing/funding update   + Outreach update * **Board Meeting Norms** Kathy Lane(5:45-6:10 pm)   + What makes a good (Board) meeting? [(Jamboard #1](https://jamboard.google.com/d/1MvKQ6Ao6gM0_xPnhr0J6GKxTMae71pVOKKSc_e2qAj4/edit?usp=sharing))   + What commitments can we agree to as Board members?   + Governing Board Norms document - volunteer needed to capture agreements in [this folder](https://drive.google.com/drive/folders/1j1hupLUtkxzB5wqpdcjWznsTHk-LtCM5?usp=drive_link)?   Meeting continued July 3…   * **Board Membership** – Darius Stanton (6:10-6:45 pm)   + [Committee structures](https://docs.google.com/document/d/1U7kG_VDselTSj5IJL2v4CLsiS2tbkKKg5cWkHf5M-zw/edit?usp=sharing) Committee Structures and Next steps reviewed and discussed.Interim Committee chairs and Co chairs were identified.     - Governance and Executive Committee       * Communicate with new Board Members       * Board orientation materials and expectations       * Plan Board Retreat     - Marketing & Community Engagement Committee       * Plan public informational meetings       * Social media campaign       * Strategy for recruiting families to apply for lottery (Oct 1 to mid-Nov window)       * Information Meetings scheduled at Community Hubs       * Update website with Governing Board, Advisory Board, and Youth AB     - Fundraising Committee       * Planning Capital Campaign launch       * Fundraising Parties hosts       * Propose potential grants and Foundation Funding sources and timelines     - Budget and Finance Committee       * Facility Financing       * Planning Year Budget priorities     - Facility Design & Construction Committee       * Concept Design       * Board and Community Input Process     - Education Committee       * Application Process       * Academic Accountability       * Curriculum Development Oversight   + Nominations of [new members](https://docs.google.com/document/d/1Se8eepJJbCThIR3JY4BkwWOunRaYw-iTnHjayG7Zs14/edit?usp=sharing) and [resumes/bios](https://drive.google.com/drive/folders/1ffu8DSoQ2gqyWku4gyYWbNb65Q_ptO_i?usp=sharing)   Motion: Approve Slate of board nominees APPROVED 5-0   * + - *Will Rowel* - City of Annapolis, Senior Advisor to Mayor, interest in fundraising     - *Emanuel Fernandez* - OHLA, Organization of Hispanic-Latin Americans     - *Laura Gutierrez* - City of Annapolis Community Services manager and Hispanic Liaison     - *Haley Waltner*- founding student member     - *Mari Fernandez* - ESOL teacher at AHS, former Monarch Academy Spanish teacher and Sudbury micro-school founder in Puerto Rico     - *Akeda Stenbar* - Longtime educator (charter experience), Bowie State U., non-profit developer     - *Funmi Osunfisan* - Former Financial Planning and Analysis Manager for Children’s Guild, now at Fannie Mae, CPA     - *Martha Blaxall* - private fundraising (Ph.D. Economist and former CFAAC Board member)     - *Angela Brisbane* - Art teacher at AHS, graphic designer, business owner, fundraising     - *Karen Johnson* - Pastor at First Christian Community Church of Annapolis   Next step, additional board member recruitment according to our criteria list, including parents.   * + [Meeting calendar](https://docs.google.com/document/d/1uTuusgk8vG5MLdG6_cCLDfmzWoX0rj5mTaQ85pVkqVI/edit?usp=sharing) 2023-24 (DRAFT!) Committees can adjust proposed times and dates after their first meeting. Committees will select a Chair at their first meeting. Romey will send calendar invites to invite committee members to the first meetings. Interim Chairs and Co Chairs were appointed by the Board.   + Board Retreat Date - proposed date Sept 9- Board members who were present agreed to September 9th as Board retreat date from 10:30-3:00 at Busch Library 1410 West Street Annapolis Md. 21114.   + Board Expectations and Materials - Onboarding process- Darius will send them to Board members after meeting. * **Other Business** (6:45 – 7:00 pm)   + [Feedback from Mock Interview](https://docs.google.com/document/d/1bm9gnmVTW6rrgMhcUMWnxxPlk3TNGR9A8ZBFqE88TTo/edit?usp=sharing) and Preparation for AACPS Interview. Mock Interview went very well, the Board was well prepared, demonstrated impressive capacity and evidenced deep involvement in the process. Kudos to all involved. Be concise and focused on responses. Romey will play quarterback to guide who responds primarily and secondary responder . Follow the script, be prepared with bullets to respond to your application section and be concise. Additional feedback is provided in the link above.   + Petitions/Public Events (need help with Online petition) Board members are requested to link the petition on their social media sites and distribute widely. Also if you have not already please **Like** and **Follow** New Village Academy on Facebook and Instagram.   + Recruiting parents to turn out for 8/23 BOE Meeting or submit written testimony. Romey will take the lead.   + Building Design - What’s different about our space? [Jamboard #2](https://jamboard.google.com/d/1s8yBVQGgKpn5YW2zq25HCnkIRi1FHyv8yjtDjabmff4/edit?usp=sharing) * **Adjournment** – Darius Stanton (7:00 pm) Meeting adjourned at 6:05 |
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