| **New Village Academy Board of Directors Meeting**  **June 26, 2023**  **5:00 - 7:00 pm 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** – Monica Lindsey (Vice-President) (5:00 pm)   + Assign notetaker, timekeeper (Will) * **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)? * **Board Membership** – Darius Stanton (6:10-6:45 pm)   + [Committee structures](https://docs.google.com/document/d/1U7kG_VDselTSj5IJL2v4CLsiS2tbkKKg5cWkHf5M-zw/edit?usp=sharing)     - 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)   + [Meeting calendar](https://docs.google.com/document/d/1uTuusgk8vG5MLdG6_cCLDfmzWoX0rj5mTaQ85pVkqVI/edit?usp=sharing) 2023-24 (DRAFT!)   + Board Retreat Date - proposed date Sept 9   + Board Expectations and Materials - Onboarding process * **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   + Petitions/Public Events (need help sharing [online petition](https://chng.it/w8kQFqPjSX))   + Recruiting parents to turn out for 8/23 BOE Meeting or submit written testimony   + Building design - What’s different about our space? [Jamboard #2](https://jamboard.google.com/d/1s8yBVQGgKpn5YW2zq25HCnkIRi1FHyv8yjtDjabmff4/edit?usp=sharing) (DONE) * **Adjournment** – Darius Stanton (7:00 pm) |
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