| **New Village Academy Board of Directors Meeting**  **August 3, 2023**  **5:00 - 7:00 pm Virtual**  **OPEN BOARD MEETING** **AGENDA**  **Present:** Akeda Pearson-Stenbar, Karen Johnson, Monica Lindsey, Darius Stanton, Romey Pittman, Martha Blaxall, Cheryl Nkeba, Marcus Jones, Patricia Eleazer, Paul Dyer, Angela Brisbane  **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.  *Standing Agenda Items*   * **Call to Order** – (5:00 pm) (Darius Stanton, President)   + Assign notetaker Romey Pittman   + Timekeeper (3 mins) Akeda Stenbar   + Introduction of new board members (7 mins) * **Approval of** [**Minutes from Previous Meeting**](https://docs.google.com/document/d/1R2nUTykhwJyCs70nZGeTwt5gYk6KGdr7lDDghoYncHU/edit?usp=drive_link) (Romey Pittman, Secretary)(5:10- 5:15 pm) APPROVED * **Public Comment** - Darius Stanton (5:15- 5:20 pm) * **Committee Reports** - Romey Pittman (5:20-5:40 pm)   + President’s Update (Darius A. Stanton)     - NewSchools Venture Fund Cohort Gathering - useful and thought-provoking     - Successful interview with AAPCS -     - AACPS Board of Education votes to approve us 8/23/23     - Board Retreat coming up September 9, 10am-3pm     - 4 seats left on the Board   + Facility Committee (Romey Pittman)     - Charter Schools Development Corporation - hold lease and financing package for first 5 years     - LOI with Westfield Annapolis Mall is under negotiation     - Design Process - Design team brings us to concept design and then Local Architect builder team will take on construction   + Budget and Finance Committee (Marcus Jones, Treasurer - Funmi Osunfisan out of country)     - NewSchools funding $215,000     - $100 donation from William Hutchins   + Development Committee (Deferred until August)   + Marketing and Community Engagement Committee (Monica Lindsey, Vice President)     - Call to Action! Outreach plan [here](https://drive.google.com/file/d/1RCehi91nyTvtM6vV0FJcHWqvZMDoXxOa/view?usp=drive_link) Please help get the word out!   + Education and Accountability Committee (deferred to September)   + Other Updates (Romey Pittman)     - Juneteenth     - Family Day     - Z-Combinator Fellowship     - Enrollment window Oct 9-Nov 13   APPROVED: Approve Committee Reports  *Current Agenda Items*   1. [Governing Board Norms](https://docs.google.com/document/d/16vP267iDFCHiT4Ta_ErbVtFVl0p5tILWXyA_31ttecQ/edit?usp=sharing) (Darius A. Stanton) (5:40-5:45)   (next steps for Governing Committee, developing Board Policies document)   1. [Charter School Development Corporation proposal](https://drive.google.com/file/d/1UZcga1lJd7ag_IWs1Ih2QxhzoPjNpaSZ/view?usp=sharing) (Rebecca Salvo, CSDC) (5:50-6:00) + 10 discussion   APPROVED: Empower Budget and Finance Committee to engage the Charter Schools Development Corporation as our turnkey development partner. APPROVED   1. [180 Design proposal](https://drive.google.com/file/d/1Q1ND4O069XSpq1yz6HqVPbfXZMJJZphA/view?usp=drive_link) (Sam Chaltain, Design Partner) (6:10-6:20) + 10 discussion   APPROVED: New Village Academy will accept the proposal of 180 Design to engage our community in a design process and produce a concept design for our school facility.   1. Governing Board Membership (Darius) (6:30-6:40)    1. (Pre-planned) Resignations (Neal Brown, Patricia Eleazer, Romey Pittman)    2. Additional Governing Board Nominations (Shauna Battle, Nakiyah Lewis)    3. Election of new Governing Board Secretary (Darius A. Stanton) 2. Planning for August 23rd AACPS Board of Education Meeting (Kathy Lane) (6:40-6:50)   Action steps:   1. Planning for September 9 Board Retreat: (Romey Pittman) (6:50-55)  * Building our Board Community * Deep Dive into School Mission, Vision, Model, and Core Values * Orientation to Board Membership * Building Design Input   Should it be planned by an ad-hoc Planning Committee or by staff?  Should we include Advisory Board members?   1. All hands on deck for September-October Marketing and Enrollment Push (Monica Lindsey 6:55-7:00) 2. NOTE: Other upcoming events/dates (take time now to enter into your calendar!)   [Governing Board Meeting Calendar](https://docs.google.com/document/d/1uTuusgk8vG5MLdG6_cCLDfmzWoX0rj5mTaQ85pVkqVI/edit?usp=sharing)  August 23rd - AACPS Board of Education meeting  Sept 9 - Board Retreat  October 9? or 14? Enrollment party, unveiling of concept design, and fundraising event   * **Adjournment** – Darius Stanton (7:00 pm) |
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