| **New Village Academy Governing Board Meeting**  **September 9, 2023**  **2:00 - 3:00 pm In Person**  **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.  *Standing Agenda Items*   * **Call to Order** – (Darius Stanton, President) @ 2:34 PM   + Assign notetaker- Marcus Jones   + Timekeeper (3 mins)- Cheryl Nkeba   + 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) 2:40 PM * **Public Comment** - Darius Stanton- 2:41 PM- no comments * **Budget Report** - Funmi Osanfisan 2:41-2:57 PM approved @ 2:59 PM   + Other Updates (Romey Pittman)- 2:57 PM     - Upcoming events - please help where you can!     - Save the afternoon of October 14th for our Launch Party at the Mall     - Enrollment window Oct 9-JANUARY 19th!   *Current Agenda Items*   1. Advisory Board Membership (Darius) (6:30-6:40)- 2:59 PM    1. Consideration of new Advisory Board Members       1. Jamie Hein ([Resume](https://drive.google.com/file/d/1glbamc-SBHC0aw4BfwkltpuHQl0suWaU/view?usp=sharing))- brought by Lisa Rodvien and voted in at 3:03 PM       2. Fish Stark ([Resume](https://drive.google.com/file/d/1J5d_Wo7EYX3w5jtW2hu1RLxqCFpMkCwz/view?usp=sharing))       3. Sharnaye Sollers ([Resume](https://drive.google.com/file/d/1_QVbbfEIJgOVdWX8KLAYPbMdauBUyF0-/view?usp=sharing))- tabled 2. **Adjournment** – Darius Stanton-3:05 PM |
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