

BOARD CALENDAR
Fiscal Year '22 – '23

Board Meetings 5:30 – Most meetings will be on the 4th Thursday of every month via Google Hangout or at Excell Academy unless otherwise noted

<u>July 15 2022</u> <u>July 16, 2022</u> <u>Fri & Sat</u>	<u>August 25</u> <u>Thursday</u>	<u>September 22</u> <u>Thursday</u>	<u>October 27</u> <u>Thursday</u>	<u>November 17</u> <u>Thursday</u> <u>3rd Thursday</u>	<u>December</u>
<p>Board Retreat Board Meeting: 7/15 Board Training: 7/16</p> <p>Board orientation, select committees, and committee chairs, Board training</p> <p>Board Discussion</p> <ul style="list-style-type: none"> • Set board annual results • Strategic planning goals • Board/Director Relationship policies <p>Contractual Goal Report Review Organizational Commitment to EE</p>	<p>ED Internal Monitoring Report <i>Mandatory Compliances and Assurances</i></p> <p>Finance Committee <i>Review financials</i> <i>Begin audit work</i></p> <p>Governance <i>Board Discussion: Policy 202</i></p> <ul style="list-style-type: none"> • Review Audubon Contract <p>Back to School Safe Learning Plan</p> <p>Contractual Goal Report Exhibit G overview</p> <p><i>Mission Moment</i></p> <p><i>COVID Preparedness Update</i></p>	<p>ED Internal Monitoring Report <i>Treatment of Students and Families</i></p> <p>Finance Committee <i>Review financials</i></p> <p>Governance <i>Board Discussion: Policy 203</i></p> <p>Contractual Goal Report <i>Math & Science Plan/Goals</i></p> <p><i>Reading & Writing Plan/Goals</i> Executive Director Report: School starts</p> <p><i>Mission Moment</i></p> <p><i>COVID Preparedness Update</i></p> <p><i>Stability trends of Excell Families: Food security, employment, housing, distance learning status. Report from Excell's Social Worker</i></p>	<p>ED Internal Monitoring Report <i>Treatment of Staff and Volunteers</i></p> <p>Finance Committee <i>Review financials</i></p> <p>Governance <i>Board Discussion: Policy 204</i></p> <ul style="list-style-type: none"> • Review the strategic plan • Assess board needs for new membership • WBWF Annual Report Approval <p>Ambassadorship & Development <i>Plans for raising funds</i></p> <p>Director Monitoring & evaluation <i>Director Evaluation process for board approval</i></p> <p>Contractual Goal Report</p> <p><i>EE Plan/Goals</i></p> <p><i>Mission Moment</i></p> <p><i>COVID Preparedness Update</i></p>	<p>ED Internal Monitoring Report <i>Financial Planning and Budgeting</i></p> <p><i>Financial Condition & Activities</i></p> <p>Finance committee <i>Review financials</i> <i>Audit Report</i></p> <p>Governance <i>Board Discussion: Policy 205</i></p> <ul style="list-style-type: none"> • Set strategic goals <p>Ambassadorship & Development <i>Fundraising plan progress</i></p> <p>Contractual Goal Report <i>Fall MAP & FAST report</i></p> <p><i>Mission Moment</i></p> <p><i>COVID Preparedness plans</i></p>	<p>No meeting currently scheduled (subject to change)</p>

<u>January 26, 2023</u> Thursday	<u>February 23</u> Thursday	<u>March 23</u> Thursday	<u>April 27</u> Thursday	<u>May 25</u> <u>Annual Meeting</u>	<u>June 22</u> Thursday
<p>ED Internal Monitoring Report <i>Asset Protection</i></p> <p>Finance committee <i>Review financials</i> <i>Report: Audit</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy 206</i></p> <ul style="list-style-type: none"> • <i>Report on recruiting new board members</i> • <i>Begin recruiting new board members</i> <p>Ambassadorship & Development <i>Fundraising plan progress</i></p> <p>Contractual Goal Report <i>Attendance Progress</i></p> <p>Executive Director Report: <i>progress toward strategic goals</i></p> <p><i>Potential time for strategic and generative discussion</i></p>	<p>ED Internal Monitoring Report <i>Compensation and Benefits</i></p> <p>Finance committee <i>Review financials</i> <i>Begin the budget process next school year</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy 207</i></p> <ul style="list-style-type: none"> • <i>Secure nominees for the board</i> <p>Ambassadorship & Development <i>Fundraising plan progress</i></p> <p>Contractual Goal Report <i>Winter MAP & FAST report</i></p> <p><i>Potential time for strategic and generative discussion</i></p>	<p>ED Internal Monitoring Report <i>Communication and Support of the Board</i></p> <p>Finance committee <i>Review financials</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy 208</i></p> <ul style="list-style-type: none"> • <i>Nominate candidates for board slate</i> <p>Ambassadorship & Development <i>Fundraising plan progress</i></p> <p>Director Monitoring & Evaluation <i>Ensure all documents are ready for director evaluation</i></p> <p>Contractual Goal Report <i>EE Goal Progress</i></p> <p><i>Potential time for strategic and generative discussion</i></p>	<p>ED Internal Monitoring Report <i>Emergency Succession Plan of the ED</i></p> <p>Finance committee <i>Review financials</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy 208 & 210</i></p> <ul style="list-style-type: none"> • <i>Secure ballots for annual meeting & finalize any details</i> <p>Ambassadorship & Development <i>Fundraising plan progress</i></p> <p>Director Monitoring & Evaluation <i>Data collection and meeting with ED</i></p> <p>Contractual Goal Report <i>ESL Goal Update</i></p> <p>Executive Director Report: <i>progress toward strategic goals</i></p> <p><i>Potential time for strategic and generative discussion</i></p>	<p>Board Meeting Before Annual Meeting <i>Director Monitoring & Evaluation Committee report to the board on ED evaluation and contract recommendation</i></p> <p>Annual Meeting 6 pm - Annual Report - Elections</p>	<p>ED Internal Monitoring Report <i>Results Focus of Grants</i></p> <p>Finance committee <i>Review financials</i> <i>Approve 2023/24 budget</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy 211</i></p> <ul style="list-style-type: none"> • <i>Set the calendar for the following year</i> • <i>Strategic goals review</i> <p>Director Monitoring & Evaluation <i>Committee meets with ED to set goals for the following year based on evaluation results</i></p>