

BOARD CALENDAR
Fiscal Year '21 – '22

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 16, 2021</u> <u>July 17, 2022</u> <u>Fri & Sat</u>	<u>August 26</u> <u>Thursday</u>	<u>September 23</u> <u>Thursday</u>	<u>October 28</u> <u>Thursday</u>	<u>November 18</u> <u>Thursday</u> 3 rd Thursday	<u>December</u>
<p>Board Retreat Board Meeting: 7/16 Board Training: 7/17</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>Finance Committee <i>Review financials</i> <i>Begin audit work</i></p> <p>Governance <i>Board Discussion: Policy A</i></p> <ul style="list-style-type: none"> • Review Audubon Contract <p>Contractual Goal Report <i>Reading & Writing Plan/Goals</i></p> <p><i>20th Celebration Mission Moment</i></p> <p><i>COVID Preparedness plans</i> <i>Fall open Learning Models</i></p>	<p>Finance Committee <i>Review financials</i></p> <p>Governance <i>Board Discussion: Policy B</i></p> <p>Contractual Goal Report <i>Math & Science Plan/Goals</i></p> <p>Executive Director Report: <i>School starts</i></p> <p><i>20th Celebration Mission Moment</i></p> <p><i>COVID Preparedness plans</i> <i>Fall open Learning Models</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>Finance Committee <i>Review financials</i></p> <p>Governance <i>Board Discussion: Policy C</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 <i>EE Plan/Goals</i></p> <p><i>20th Celebration Mission Moment</i></p> <p><i>COVID Preparedness plans</i> <i>Fall open Learning Models</i></p>	<p>Finance committee <i>Review financials</i> <i>Audit Report</i></p> <p>Governance <i>Board Discussion: Policy D</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>20th Celebration Mission Moment</i></p> <p><i>COVID Preparedness plans</i> <i>Fall open Learning Models</i></p>	<p>No meeting currently scheduled</p> <p>(subject to change)</p>

<u>January 27, 2022</u> Thursday	<u>February 24</u> Thursday	<u>March 24</u> Thursday	<u>April 28</u> Thursday	<u>May 26</u> <u>Annual Meeting</u>	<u>June 23</u> Thursday
<p>Finance committee <i>Review financials</i> <i>Report: Audit</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy E</i></p> <ul style="list-style-type: none"> • Report on recruiting new board members • Begin recruiting new board members <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>Finance committee <i>Review financials</i> <i>Begin the budget process for 2019/20</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy F</i></p> <ul style="list-style-type: none"> • Secure nominees for the board <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>Finance committee <i>Review financials</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy G</i></p> <ul style="list-style-type: none"> • Nominate candidates for board slate <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>Finance committee <i>Review financials</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy H, I</i></p> <ul style="list-style-type: none"> • Secure ballots for annual meeting & finalize any details <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>Finance committee <i>Review financials</i> <i>Approve 2018/19 budget</i></p> <p>Governance <i>Board Discussion:</i> <i>Policy J</i></p> <ul style="list-style-type: none"> • Set the calendar for the following year • Strategic goals review <p>Director Monitoring & Evaluation <i>Committee meets with ED to set goals for the following year based on evaluation results</i></p>

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Strategic planning ideas for the board:

1. Rhythm Calendar
2. Group Dynamics
3. Strategic plan – Edna oversees
4. Cascading Board Mission Statement