

**BOARD CALENDAR**  
Fiscal Year '24 – '25

Board Meetings 5:30 – Most meetings will be on the 4<sup>th</sup> Thursday of every month at Excell Academy unless otherwise noted

<u>July 19 2024</u> <u>July 20, 2024</u> <u>Fri &amp; Sat</u>	<u>August 22</u> <u>Thursday</u>	<u>September 26</u> <u>Thursday</u>	<u>October 24</u> <u>Thursday</u>	<u>November 21</u> <u>Thursday</u> <u>3<sup>rd</sup> Thursday</u>	<u>December</u>
<p><b>Board Retreat</b> Board Meeting: 7/21 Board Training: 7/22</p> <p>Board orientation, select committees, and Board training</p> <p><b>Board Discussion</b></p> <ul style="list-style-type: none"> <li>• Set board annual results</li> <li>• Strategic planning goals</li> <li>• Board/Director Relationship policies</li> </ul> <p><b>Contractual Goal Report</b> Review Organizational Commitment to EE</p>	<p><b>Finance Committee</b> <i>Review financials</i> <i>Begin audit work</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 202</i></p> <ul style="list-style-type: none"> <li>• Review Osprey Wilds Contract</li> <li>• Approve Family/Student Handbook</li> <li>• Approve Employee Handbook</li> </ul> <p><b>Contractual Goal Report</b> <i>Reading &amp; Writing Plan/Goals</i></p> <p><i>Mission Moment</i></p> <p><b>Executive Director Report: Mandatory Requirement, Compliance, and Assurances</b></p>	<p><b>Finance Committee</b> <i>Review financials</i></p> <p><b>Governance</b> <i>Board Discussion: Policy B</i></p> <p><b>Contractual Goal Report</b> <i>Math &amp; Science Plan/Goals</i></p> <p><b>Executive Director Report: Treatment of Students &amp; Families School Year Start</b></p>	<p><b>Finance Committee</b> <i>Review financials</i></p> <p><b>Governance</b> <i>Board Discussion: Policy C</i></p> <ul style="list-style-type: none"> <li>• Review the strategic plan</li> <li>• Assess board needs for new membership</li> <li>• WBWF Annual Report Approval</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Plans for raising funds</i></p> <p><b>Director Monitoring &amp; evaluation</b> <i>Director Evaluation process for board approval</i></p> <p><b>Contractual Goal Report</b> <i>EE Plan/Goals</i></p> <p><b>Executive Director Report: Treatment of Staff &amp; Volunteers</b></p>	<p><b>Finance committee</b> <i>Review financials</i> <i>Audit Report</i></p> <p><b>Governance</b> <i>Board Discussion: Policy D</i></p> <ul style="list-style-type: none"> <li>• Set strategic goals</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Fundraising plan progress</i></p> <p><b>Contractual Goal Report</b> <i>Fall MAP &amp; FAST report</i></p> <p><b>Executive Director Report: Financial Planning and Budgeting/ Financial Activities</b></p> <p><i>Stability trends of Excell Families: Food security, employment, housing, Report from Excell's Social Worker</i></p>	<p><b>No meeting currently scheduled</b>  <b>(subject to change)</b></p>

<b><u>January 23, 2025</u></b> Thursday	<b><u>February 27</u></b> Thursday	<b><u>March 27</u></b> Thursday	<b><u>April 24</u></b> Thursday	<b><u>May 22</u></b> <b><u>Annual Meeting</u></b>	<b><u>June 26</u></b> Thursday
<p><b>Finance committee</b> <i>Review financials</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 206</i></p> <ul style="list-style-type: none"> <li>• Report on recruiting new board members</li> <li>• Begin recruiting new board members</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Fundraising plan progress</i></p> <p><b>Contractual Goal Report</b> <i>Attendance Progress</i></p> <p><b>Executive Director Report:</b> Asset Protection goals</p> <p><i>Potential time for strategic and generative discussion</i></p>	<p><b>Finance committee</b> <i>Review financials</i> <i>Begin the budget process next school year</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 207</i></p> <ul style="list-style-type: none"> <li>• Secure nominees for the board</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Fundraising plan progress</i></p> <p><b>Contractual Goal Report</b> <i>Winter MAP &amp; FAST report</i></p> <p><b>Executive Director Report:</b> Compensation and Benefits</p> <p><i>Potential time for strategic and generative discussion</i></p>	<p><b>Finance committee</b> <i>Review financials</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 208</i></p> <ul style="list-style-type: none"> <li>• Nominate candidates for board slate</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Fundraising plan progress</i></p> <p><b>Director Monitoring &amp; Evaluation</b> <i>Ensure all documents are ready for director evaluation</i></p> <p><b>Contractual Goal Report</b> <i>EE Goal Progress</i></p> <p><b>Executive Director Report:</b> Communications and Support to the Board</p> <p><i>Potential time for strategic and generative discussion</i></p>	<p><b>Finance committee</b> <i>Review financials</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 209 &amp; 210</i></p> <ul style="list-style-type: none"> <li>• Secure ballots for annual meeting &amp; finalize any details</li> </ul> <p><b>Ambassadorship &amp; Development</b> <i>Fundraising plan progress</i></p> <p><b>Director Monitoring &amp; Evaluation</b> <i>Data collection and meeting with ED</i></p> <p><b>Contractual Goal Report</b> <i>ESL Goal Update</i></p> <p><b>Executive Director Report:</b> Emergency Succession Plan for the Director</p> <p><i>Potential time for strategic and generative discussion</i></p>	<p><b>Board Meeting Before Annual Meeting</b></p> <p><b>Annual Meeting 6 pm</b> - Annual Reports - Elections</p> <p><b>Director Monitoring &amp; Evaluation</b> <i>Committee report to the board on ED evaluation and contract recommendation</i></p>	<p><b>Finance committee</b> <i>Review financials</i> <i>Approve 2024/25 Budget</i></p> <p><b>Governance</b> <i>Board Discussion: Policy 211</i></p> <ul style="list-style-type: none"> <li>• Set the calendar for the following year</li> <li>• Strategic goals review</li> <li>• Elect Board Officers</li> </ul> <p><b>Director Monitoring &amp; Evaluation</b> <i>Committee meets with ED to set goals for the following year based on evaluation results</i></p> <p><b>Executive Director Report:</b> Results Focus of Grants and Contracts</p>