



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on June 4, 2024 at 9:00 PM EDT

Date and Time

Saturday June 22, 2024 at 11:00 AM EDT

Location

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

750 Glenwood Ave, Atlanta, GA 30316
Building 300

You can also join virtually. Please see the meeting details below:

Join Zoom Meeting

<https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

Meeting ID: 875 461 2347

Passcode: EVA24

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
B. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
C. Record Attendance		Reginald Hutchins	1 m
II. Updates			11:03 AM
A. Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
B. Enrollment	Discuss	Michelle Flowers	3 m
C. Hiring	Discuss	Michelle Flowers	3 m
1. Candidate Updates			
D. Facilities	Discuss	Michelle Flowers	5 m
E. Grants	Discuss	Michelle Flowers	3 m
1. CSP			
2. New School Growth Fund			
1. Year 1 Funding			
F. Leader Institute	Discuss	Michelle Flowers	5 m
III. Community Engagement Task Force			11:25 AM
A. Upcoming Events	Discuss	Kristal Rutherford	5 m
IV. Finance			11:30 AM
A. Board Dues	Discuss	William Smith	3 m
B. Budget	Vote	William Smith	5 m
C. School Leader Year 1 Salary	Vote	William Smith	5 m

	Purpose	Presenter	Time
D. Fundraising	Discuss	William Smith	3 m
E. Next Steps	Discuss	William Smith	3 m
V. Dates to add to Calendar			
VI. Closing Items			11:49 AM
A. Adjourn Meeting	Vote	Nisah Brinson	1 m