



# Excelsior Village Academies

## Excelsior Village Academies' Board Meeting

Published on July 6, 2024 at 10:19 AM EDT

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### Date and Time

Saturday July 20, 2024 at 11:00 AM EDT

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### 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**

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One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Board Meeting on June 22, 2024		
<b>B.</b> Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Board Meeting on May 23, 2024		
<b>C.</b> Record Attendance		Reginald Hutchins	1 m
<b>II. Finance</b>			<b>11:03 AM</b>
<b>A.</b> Budget	Discuss	Michelle Flowers	15 m
<b>B.</b> Board Dues	Discuss	William Smith	3 m
<b>C.</b> Fundraising	Discuss	William Smith	5 m
	<ul style="list-style-type: none"> <li>1. Plan and Goals</li> <li>2. Review of Policy</li> <li>3. Event Approval</li> <li>4. Donate Page Update</li> </ul>		
<b>D.</b> Next Steps	Discuss	William Smith	2 m
<b>III. Updates</b>			<b>11:28 AM</b>
<b>A.</b> Pre-Opening Checklist	Discuss	Michelle Flowers	3 m
<b>B.</b> Enrollment	Discuss	Michelle Flowers	3 m
<b>C.</b> Hiring	Discuss	Michelle Flowers	3 m
	1. Candidate Updates		
<b>D.</b> Facilities	Discuss	Michelle Flowers	5 m
<b>E.</b> Grants	Discuss	Michelle Flowers	3 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>1. CSP</li> <li>2. New School Growth Fund               <ul style="list-style-type: none"> <li>1. Year 1 Funding</li> </ul> </li> </ul>			
<b>F.</b> Leader and Teacher Institute	Discuss	Michelle Flowers	5 m
<b>IV. Community Engagement</b>			<b>11:50 AM</b>
<b>A.</b> Upcoming Events	Discuss	Kristal Rutherford	5 m
<b>V. Dates to add to Calendar</b>			
<ul style="list-style-type: none"> <li>• July 20th (Tentative) - Ribbon Cutting</li> <li>• July 27th (Tentative) -Back To School BBQ</li> <li>• August 5th - First Day Of School</li> </ul>			
<b>VI. Closing Items</b>			<b>11:55 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Nisah Brinson	1 m