

Excelsior Village Academies

Excelsior Village Academies' Finance Committee Meeting

Published on February 17, 2024 at 12:11 PM EST

Date and Time

Saturday February 17, 2024 at 10:30 AM EST

All Excelsior Village Academies' board meetings are open to the public. View the board meeting schedule, agendas, and minutes here.

Ageno	da						
			Purpose	Presenter	Time		
I.	Ор	ening Items			10:30 AM		
	Α.	Record Attendance		Reginald Hutchins	1 m		
	В.	Call the Meeting to Order		William Smith			
II.	Finance				10:31 AM		
	Α.	EVA Bylaws	Vote	William Smith	2 m		
	 Recommend Change to EVA Bylaw to allow Board to set dues amount Language to be included in Article III section 3.03 (a) At the commencement of each fiscal year, the Board of Directors shall convene a meeting for the purpose of determining the dues to be donated or 						

		Purpose	Presenter	Time			
	raised by each board member during that fiscal year. (b) [unchanged] Any dues for affiliates shall be determined by the Board of Directors.						
B. Board Dues		Discuss	William Smith	2 m			
• Conv	Conversation on Recommended Board Dues						
C. EVA Budge	t & Fiscal Policy	Discuss	William Smith	10 m			
	 Review of current budget and major financial requirements Explanation of Fiscal Policy & review and timetable for implementation. 						
Other Business							

IV. Closing Items

III.

A. Adjourn Meeting Vote William Smith