

Excelsior Village Academies

Excelsior Village Academies' Finance Committee Meeting

Published on April 1, 2024 at 8:49 PM EDT Amended on April 15, 2024 at 1:56 PM EDT

Date and Time

Saturday April 20, 2024 at 10:30 AM EDT

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

The Finance Committee will be meeting at the location below:

750 Glenwood Ave, Atlanta, GA 30316 Building 300

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			10:30 AM
	A.	Record Attendance		Reginald Hutchins	1 m
	B.	Call the Meeting to Order		William Smith	
II.	Finance				10:31 AM
	A.	EVA Fiscal Policy & Procedures	Vote	William Smith	5 m

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 After additional review from our head of school, the following changes were made: Under Bank Check, the amount the CEO can sign for was changed from \$2,500 to \$50,000, with a two-signature threshold requiring the Board chair and CEO signatures.

	B. Review Budget	Discuss	William Smith	5 m
	C. Review Salary Scales	Discuss	William Smith	5 m
III.	Other Business			10:46 AM
	A. Bloomerang - Fundraising	Discuss	William Smith	5 m
IV.	Closing Items			10:51 AM
	A. Adjourn Meeting	Vote	William Smith	