



Excelsior Village Academies

Excelsior Village Academies' Finance Committee Meeting

Published on May 23, 2024 at 11:29 AM EDT

Date and Time

Thursday May 23, 2024 at 7:00 PM 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. Opening Items			7:00 PM
A. Record Attendance		Reginald Hutchins	1 m
B. Call the Meeting to Order		William Smith	
II. Finance			7:01 PM
A. EVA Fiscal Policy & Procedures	Vote	William Smith	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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			7:16 PM
A. Fundraising	Discuss	William Smith	5 m
<ul style="list-style-type: none"> • Fundraising Policy • Bloomerang 			
B. Executive Session	Discuss	William Smith	5 m
IV. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	William Smith	