



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on May 23, 2024 at 11:28 AM EDT

Date and Time

Thursday May 23, 2024 at 7:30 PM 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

+13052241968,,8754612347#,,,,*218913# US

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
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
D. Board Announcements	Discuss	Nisah Brinson	2 m
II. Updates			7:35 PM
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	Vote	Michelle Flowers	3 m
1. CSP			
2. New School Growth Fund			
1. Year 1 Funding			
III. Community Engagement Task Force			7:52 PM
A. Phone Banking Next Steps	Discuss	Kristal Rutherford	5 m
B. Upcoming Events	Discuss	Kristal Rutherford	5 m
IV. Finance			8:02 PM
A. Board Dues	Discuss	William Smith	3 m
B. Budget	Discuss	William Smith	5 m

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- School Leader Year 1 Salary

C. Fundraising	Discuss	William Smith	3 m
D. Next Steps	Discuss	William Smith	3 m

V. Dates to add to Calendar

VI. Closing Items **8:16 PM**

A. Adjourn Meeting	Vote	Nisah Brinson	1 m
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