



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on August 3, 2024 at 11:09 AM EDT

Amended on August 9, 2024 at 2:35 PM EDT

Date and Time

Saturday August 17, 2024 at 11:00 AM EDT

Location

Excelsior Village Academies

5295 Highway 155 North

Atlanta, Georgia

Conference Room

Join Zoom Meeting <https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

Location

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

5295 Highway 155 N; Stockbridge, GA 30281

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

+13092053325,,8754612347#,,,,*218913# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
B. Record Attendance		Reginald Hutchins	1 m
C. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
D. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Excelsior Village Academies' Board Meeting on July 20, 2024		
E. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Monthly Meeting on September 20, 2023		
F. Approve Minutes	Approve Minutes	Nisah Brinson	1 m
	Approve minutes for Special Meeting on April 8, 2024		
II. Finance			11:06 AM
A. Budget	Discuss	Michelle Flowers	15 m
B. Fiscal Policy Overview	Discuss	William Smith	3 m
C. Fundraising	Discuss	William Smith	5 m
	• Update on 5K		

	Purpose	Presenter	Time
• Approval of Fundraising Event			
D. Next Steps	Discuss	William Smith	2 m
III. Updates			11:31 AM
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	Discuss	Michelle Flowers	3 m
1. CSP			
2. New School Growth Fund			
1. Year 1 Funding			
F. First Weeks of School	Discuss	Michelle Flowers	5 m
IV. Community Engagement			11:53 AM
A. Upcoming Events	Discuss	Michelle Flowers	5 m
V. Dates to add to Calendar			
VI. Board Business			11:58 AM
A. Executive Session	Discuss	Nisah Brinson	5 m
• Prospective Board Member			
B. Prospective Board Member	Vote	Nisah Brinson	2 m
VII. Public Comment			

Purpose

Presenter

Time

VIII. Closing Items

12:05 PM

A. Adjourn Meeting

Vote

Nisah Brinson

1 m