



Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on September 3, 2024 at 9:22 PM EDT

Amended on September 17, 2024 at 2:31 PM EDT

Date and Time

Saturday September 21, 2024 at 11:00 AM EDT

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
Approve minutes for Excelsior Village Academies' Board Meeting on August 17, 2024			
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	Peter Laube	10 m
B. Fundraising	Vote	William Smith	7 m
1. Update on fundraising event.			
2. Presentation and decision of board fundraising event			
3. Discussion and Decision for letter campaign			
C. Next Steps	Discuss	William Smith	2 m
III. Updates			11:25 AM
A. GADOE Monitoring	Discuss	Michelle Flowers	2 m
B. Enrollment	Discuss	Michelle Flowers	3 m
C. Personnel Update	Discuss	Michelle Flowers	3 m

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D. Facilities	Discuss	Michelle Flowers	3 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	3 m
G. Path to Proficiency: State of Union	FYI	Michelle Flowers	8 m
• School Goals			
IV. Community Engagement			11:50 AM
A. Upcoming Events	Discuss	Michelle Flowers	1 m
• Back to School Night: Sept 26			
V. Dates to add to Calendar			
VI. Board Business			11:51 AM
A. SCSC Monitoring Handbook	Discuss	Nisah Brinson	4 m
B. Reminders	Discuss	Nisah Brinson	2 m
• Communication for Board Meetings			
C. Executive Session	Discuss	Nisah Brinson	5 m
• Prospective Board Member			
D. Prospective Board Member	Vote	Nisah Brinson	3 m

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VII. Public Comment

VIII. Closing Items

12:05 PM

A. Adjourn Meeting

Vote

Nisah Brinson

1 m