

Excelsior Village Academies

Excelsior Village Academies' Board Meeting

Published on January 6, 2025 at 8:58 PM EST Amended on January 18, 2025 at 9:51 AM EST

Date and Time

Saturday January 18, 2025 at 11:00 AM EST

Location

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

5295 Highway 155 North, Atlanta, Georgia

You can also join virtually. Please see the meeting details below:

Join Zoom Meeting

https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YIVNamhHK3JWVGJKUT09

Meeting ID: 875 461 2347 Passcode: EVA24

One tap mobile +13052241968,,8754612347#,,,,*218913# US +13092053325,,8754612347#,,,,*218913# US

Location

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

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5295 Highway 155 N; Stockbridge, GA 30281
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You can also join virtually. Please see the meeting details below:

Join Zoom Meeting

https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YIVNamhHK3JWVGJKUT09

Meeting ID: 875 461 2347

Passcode: EVA24

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Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			11:00 AM	
	Α.	Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m	
	В.	Record Attendance		Reginald Hutchins	1 m	
	C.	Approve Minutes	Approve Minutes	Nisah Brinson	1 m	
		Approve minutes for Excelsior Village Academies' Board Meeting on December 14, 2024				
II.	Finance				11:03 AM	
	Α.	Budget	Discuss	William Smith	10 m	
	В.	Furniture and Technology Purchase Order	Vote	Nisah Brinson	2 m	
		• 3 Oaks: \$275k				

• Technology Lab: \$110K

			Purpose	Presenter	Time			
	C.	Fundraising	Discuss	William Smith	3 m			
		• EVA Landing Page						
	D.	Grit N Wit Next Steps	Discuss	Nisah Brinson	5 m			
	E.	Next Steps	Discuss	William Smith	2 m			
III.	Updates							
	Α.	Enrollment	Discuss	Michelle Flowers	6 m			
	В.	SY25-26 Enrollment Targets	Discuss	Nisah Brinson	5 m			
	C.	Grants	Discuss	Michelle Flowers	2 m			
IV.	D. Cor A.	 Upcoming Grants Schoolwide Data Presentation mmunity Engagement Recent & Upcoming Events Upcoming Enrollment Events Jan 25 - School Choice Expo (11a-2p) 	Discuss Discuss	Michelle Flowers	5 m 11:43 AM 1 m			
V.	V. Dates to add to Calendar							
VI.	Board Business							
	Α.	Governance Support Program	Discuss	Nisah Brinson	1 m			
	В.	Upcoming Training	FYI	Nisah Brinson	2 m			
		February 11 - 12-5pm						
	New Governing Board Member Training							
	February 12 0 Frm							

February 12 - 9-5pm

		Purpose	Presenter	Time		
	Training for All Governing Board Members					
VII.	Public Comment					
VIII.	Executive Session					
IX.	Closing Items			11:47 AM		
	A. Adjourn Meeting	Vote	Nisah Brinson	1 m		