



# Excelsior Village Academies

## Excelsior Village Academies' Board Meeting

Published on February 8, 2025 at 10:32 AM EST

Amended on February 15, 2025 at 6:53 AM EST

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### Date and Time

Saturday February 15, 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=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

**Meeting ID: 875 461 2347**

**Passcode: EVA24**

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### 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

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**

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order	Approve Minutes	Nisah Brinson	1 m
	-Approve Agenda		
	Approve minutes for Excelsior Village Academies' Board Meeting on January 18, 2025		
<b>B.</b> Record Attendance		Reginald Hutchins	1 m
<b>II. Finance</b>			<b>11:02 AM</b>
<b>A.</b> Budget	Discuss	William Smith	10 m
<b>B.</b> Fundraising	Discuss	William Smith	3 m
<b>C.</b> Grit N Wit Next Steps	Discuss	William Smith	5 m
<b>D.</b> Next Steps	Discuss	William Smith	2 m
<b>III. Updates</b>			<b>11:22 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Enrollment	Discuss	Michelle Flowers	6 m
<b>B.</b> Grants	Discuss	Nisah Brinson	1 m
1. Upcoming Grants - J Bulow Campbell Foundation - April 1st			
<b>C.</b> Operations and Finance Monitoring Updates and Next Steps	Vote	Nisah Brinson	10 m
<ul style="list-style-type: none"> <li>• Conflict of Interest Policy Updates</li> <li>• Employee Handbook Updates</li> <li>• Family Handbook Updates</li> <li>• Fiscal Policy Updates</li> </ul>			
<b>IV. Community Engagement</b>			<b>11:39 AM</b>
<b>A.</b> Recent & Upcoming Events -School events	Discuss	Michelle Flowers	1 m
<b>V. Dates to add to Calendar</b>			
<b>VI. Board Business</b>			<b>11:40 AM</b>
<b>A.</b> Governance Training Share-outs and take-aways	FYI	Nisah Brinson	3 m
<b>VII. Public Comment</b>			
<b>VIII. Closing Items</b>			<b>11:43 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Nisah Brinson	1 m