



# Excelsior Village Academies

## Excelsior Village Academies' Finance Committee Meeting

Published on January 7, 2025 at 10:50 AM EST

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### Date and Time

Saturday January 18, 2025 at 10:00 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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Reginald Hutchins	1 m
<b>B.</b> Call the Meeting to Order		William Smith	1 m
<b>C.</b> Approve Minutes	Approve Minutes	William Smith	1 m
Approve minutes for Excelsior Village Academies' Finance Committee Meeting on December 14, 2024			
<b>II. Finance</b>			<b>10:03 AM</b>
<b>A.</b> Budget	Discuss	Tyler Burrell	15 m
<b>B.</b> Furniture and Technology Purchase Order	Discuss	Michelle Flowers	5 m
• 3 Oaks: \$275k • Technology Lab: \$110K			
<b>C.</b> Fundraising	Discuss	William Smith	10 m
1. EVA Landing Page			
<b>D.</b> Grit N Wit Event Discussion	Discuss	William Smith	10 m
<b>E.</b> Next Steps			5 m

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**III. Other Business**

**IV. Closing Items**

**10:48 AM**

**A.** Adjourn Meeting

Vote

William Smith

1 m