

APPROVED



# Excelsior Village Academies

## Minutes

### Monthly Meeting

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#### Date and Time

Wednesday September 20, 2023 at 8:00 PM

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#### Directors Present

#### Directors Absent

*None*

#### Guests Present

M. Flowers, N. Henne, Paul S.

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Henne called a meeting of the board of directors of Excelsior Village Academies to order on Friday Sep 29, 2023 at 1:24 PM.

#### C. Approve Minutes

Motion to approve the minutes from.

The board **VOTED** unanimously to approve the motion.

### II. Other Business

**A. Authorizer Updates**

Michelle updated the board on things...

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:25 PM.

Respectfully Submitted,  
N. Henne