

APPROVED



Excelsior Village Academies

Minutes

Special Meeting

Date and Time

Monday April 8, 2024 at 7:00 PM

Location

750 Glenwood Ave. Atlanta, GA 30316

Building 300

All Excelsior Village Academies' board meetings are open to the public. View the board meeting schedule, agendas, and minutes here.

Directors Present

A. Holmes, D. Paige, K. Rutherford, N. Brinson, R. Hutchins, W. Smith

Directors Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

- Meeting was called to order at 7:06pm

N. Brinson called a meeting to order on Monday Apr 8, 2024 at 7:06 PM.

II. Closing on Property 5295

A. Purchase Agreements

- Treasurer William Smith Reviewed Terms of Lease between Excelsior Village Academies and CSDC

B. Closing on April 10th

N. Brinson made a motion to approve the lease between Excelsior Village Academies and CSDC.

D. Paige seconded the motion.

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

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 7:25 PM.

Respectfully Submitted,

N. Brinson