APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Public Hearing

Date and Time
Saturday June 8, 2024 at 11:00 AM

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

750 Glenwood Ave, Atlanta, GA 30316
Building 300

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

One tap mobile
+13052241968,,8754612347#,,,,*218913# US
+13092053325,,8754612347#,,,,*218913# US
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 (remote), N. Brinson, T. Burrell, W. Smith

Directors Absent
R. Hutchins

Ex Officio Members Present
M. Flowers

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Brinson called a meeting to order on Saturday Jun 8, 2024 at 11:18 AM.

II. Updates

A. Review FY 24-25 Budget

- CEO Reviewed FY 24-25 budget
- Budget based on 117 students
- CEO will be itemizing some lines in budget for more clarity
- Adding DOS Salary in separate line
- Staff computer budget will be higher
- Board continuing to monitor CPF

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 12:01 PM.

Respectfully Submitted,
N. Brinson