

APPROVED



## Excelsior Village Academies

### Minutes

#### Excelsior Village Academies' Public Hearing

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##### **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**

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One tap mobile

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750 Glenwood Ave, Atlanta, GA 30316

Building 300

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

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**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

**Non Voting Members Present**

M. Flowers

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**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