

APPROVED



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Finance Committee Meeting

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#### **Date and Time**

Saturday August 17, 2024 at 10:30 AM

#### **Location**

Excelsior Village Academies  
5295 Highway 155 North  
Atlanta, Georgia  
Conference Room

Join Zoom Meeting <https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09>

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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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#### **Committee Members Present**

A. Holmes (remote), N. Brinson (remote), R. Hutchins, W. Smith

#### **Committee Members Absent**

*None*

#### **Guests Present**

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M. Flowers

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

N. Brinson called a meeting of the Finance Committee of Excelsior Village Academies to order on Saturday Aug 17, 2024 at 10:36 AM.

### C. Approve Minutes

### D. Approve Minutes

### E. Approve Minutes

### F. Approve Minutes

## II. Finance

### A. Budget

- Approved budget forecast was \$163k
  - Adjustment needs to be made to accommodate Special Education staff + services (1 teacher + 1 support teacher)
- Still waiting on NSVF allocation for Year 1
- Will be a likely uptick to QBE based on new adjustments with the student population
- Accomplishments:
  - First CSP Drawdown is done
  - School Opened
  - Enrollment approaching target

### B. Fiscal Policy Review

### C. Fundraising

## III. Other Business

### A. Meeting Schedule

- Next Meeting: Vote to extend finance meeting to an hour

## IV. 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 11:05 AM.

Respectfully Submitted,  
W. Smith