

EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING

May 3, 2021
8:30-9:30 AM
AGENDA

Call to Order	Jay Oliver	8:30
Approval of Minutes February 1, 2021	Jay Oliver	8:30-8:33
Treasurer's Report Financial Statements Approval of Accounts Payable Voucher Registers	Dan Riley	8:33-8:40
Excel Center Network Update Introduction of new Excel Center leadership Richmond Director – Jeri Zawadzki Shelbyville Director - TBD Equity Data Update	Betsy Delgado Corey Emery & Lakeria Osborne Corey Emery	8:40-8:45 8:45-8:50 8:50-8:55
Authorizer Updates Overview of OEI audit of University Heights Approval to pursue University Heights charter renewal	Anne Davis	8:55-9:00
Approval of SY2021-22 School Calendar	Corey Emery & Lakeria Osborne	9:00-9:05
Approval of SY2021-22 Student Handbook	Corey Emery & Lakeria Osborne	9:05-9:10
Approval of revised Student Count Policy	Anne Davis & Corey Emery	9:10-9:15
Approval of SY2021-22 Evaluation Plan	Corey Emery & Lakeria Osborne	9:15-9:20
Mayor's Office Update	OEI	9:20-9:25
Public Comment	Jay Oliver	9:25-9:30
Adjourn	Jay Oliver	9:30

Next Meeting:
8:30 a.m.
August 2, 2021