

EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING

May 2, 2022
8:30-9:30 AM
AGENDA

Call to Order	Jay Oliver	8:30
Approval of Minutes January 31, 2022	Jay Oliver	8:30-8:33
Mayor's Office Update & Public Comment	Jay Oliver	8:33-8:36
Treasurer's Report Financial Statements Approval of Accounts Payable Voucher Registers	Dan Riley	8:36-8:43
Excel Center Budget Approval	Dan Riley & Lynn Greggs	8:43-8:55
Authorizer Update Approval to pursue Charter renewals for Richmond, Kokomo, Lafayette, Muncie Michigan St & Meadows	Anne Davis, Lakeria Osborne, & Corey Emery	8:55-9:05
Annual Board Self-Assessment Board Assurances for OEI reports	Anne Davis	9:05-9:10
Approvals for SY2022-23 School Calendar Student Handbook Evaluation Plan	Anne Davis, Lakeria Osborne, & Corey Emery	9:10-9:20

Next Meeting:
8:30 a.m.
August 8, 2022