



EXCEL CENTER, LLC  
BOARD OF DIRECTORS MEETING  
AGENDA

August 7, 2023  
8:30-9:30 a.m.

Call to Order and Welcome	Gita Baker	8:30
Public Comment	Gita Baker	8:30-8:33
Minutes- Approval May 1, 2023	Gita Baker	8:33-8:35
Welcome-Garland Graves and Kofi Barko	Gita Baker	8:35-8:40
Introduction-Matt Fortney, SVP Admin & CFO, Treasurer-elect	Kent Kramer	8:40-8:42
Financial Report- Approval Financial Statements Accounts Payable Voucher Registers	Josh Cooper	8:42-8:50
New Director Introductions West, Southeast, Meadows	Lakia Osborne	8:50-9:00
Charter Updates Southeast and Renewals	Lakia Osborne	9:00-9:05
2022-2023 School Performance Summary Eligible Student Policy-Approval Graduate Data	Corey Emery	9:05-9:20
Facilities and Safety Update	Lakia Osborne	9:20-9:25
Mayor's Office Update	Gita Baker	9:25-9:30
Adjourn	Gita Baker	9:30

Next Meeting:  
November 6, 2023 at 8:30 a.m.