



EXCEL CENTER, LLC
BOARD OF DIRECTORS MEETING
AGENDA

January 29, 2024
9:00 - 10:00 am

Call to Order and Welcome	Gita Baker	9:00
Public Comment	Gita Baker	9:03-9:06
Minutes - Approval November 6, 2023	Gita Baker	9:06-9:08
Financial Report - Approval Financial Statements Accounts Payable Voucher Registers	Matt Fortney Josh Cooper	9:08-9:13
School Update - Charter Renewals from December	Miriam Henry	9:13-9:18
Charter Activation -Grant/Bartholomew Approval	Betsy Delgado	9:18-9:20
Grant Awards	Corey Emery	9:23-9:30
Director's Corner - <i>Student Success-MLL Update</i> - <i>Graduate Success</i> - <i>Upcoming Graduation</i>	<i>John Westfall</i> <i>Twyla Carlson</i> <i>Lakia Osborne</i>	9:30-9:45
2024-25 Calendar - Approval	Lakia Osborne	9:45-9:50
Mayor's Office Update	Gita Baker	9:50-10:00
Adjourn	Gita Baker	10:00

Next Meeting:
May 13, 2024 at 9:00 am