

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY MAY 23RD, 2023 @6:00 PM

[HTTPS://US06WEB.ZOOM.US/J/2200364805?
PWD=EXVNVIJEV0XYBFAWUTRIS0FOT2OYDZ09](https://us06web.zoom.us/j/2200364805?pwd=EXVNVIJEV0XYBFAWUTRIS0FOT2OYDZ09)

PROJECTED DURATION: 0 HOURS AND 56 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

APPROVAL OF MINUTES FROM FINANCE COMMITTEE (9/2022) 5 MIN

The Finance Committee met on September 20, 2022.

APPROVAL OF MINUTES FROM FINANCE COMMITTEE (3/2023) 5 MIN

The Finance Committee met on Tuesday March 21st, 2023 @6:00 PM for what was scheduled to be a 1 hours and 1 minutes long meeting. Present: Mitch Foster II, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam, Shameka Smith, Dr. Chad Owes Not Present: Nkiruka Onyia The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Financial Review 4. Executive Director's Report 5. Acceptance of Minutes 6. New Business The committee considered 4 motions, of which 3 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Accept the February 2023 Financial reports as provided by the ED & CFO. (proposed) 3. Approve minutes as submitted for February 21,2023 Finance Committee Meeting. (passed) 4. Approve minutes as submitted for January 24,2023 Finance Committee Meeting. (passed) The meeting adjourned at 7:03PM

EXECUTIVE DIRECTOR'S REPORT 20 MIN

- Employee Benefits
- HR and Staffing
- PTO Financial Report
- Funding Updates
- Fundraising Policy
- Facilities, Operations, and Maintenance Updates

CFO FINANCIAL REPORT 10 MIN

NEW BUSINESS 15 MIN

- Board On Track Approval