



Adelante Schools

Finance Committee Meeting

Date and Time

Monday May 13, 2024 at 3:00 PM EDT

Goals:

1. Approve organizational foundational tools and policies to govern our school and operate effectively.
 2. Deepen our understanding of Adelante's Emma Donnan operational state and provide any necessary support and guidance.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance - Budget & Reporting			3:01 PM
A review of the budget and monthly reporting			
A. Current Finance Standings	Discuss	Jordan Habayeb	15 m
Review			
• Financial Position			
• Budget VS Actuals			

	Purpose	Presenter	Time
• Transaction Lists (Over 10K is in yellow)			
III. FY24 Project Spending Approval			3:16 PM
A. Out of Budget Approval	Vote	Jordan Habayeb	10 m
IV. Finance Systems - OEI Reporting			3:26 PM
A. OEI CQ2 Report	FYI	Jordan Habayeb	5 m
V. Other Updates			
VI. Closing Items			
A. Adjourn Meeting	Vote		

We unite in solidarity with our families and community to create a joyous neighborhood school, preparing all scholars to graduate from college and lead lives of leadership and service to Indianapolis