



# Advanced Math & Science Academy Charter School

## Minutes

### Finance & Audit Committee Meeting

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#### Date and Time

Tuesday March 23, 2021 at 5:30 PM

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#### Committee Members Present

Ellen Linzey (remote), Kristin Carney (remote), Liana McLaren (remote), Lucy Ferrante (remote), Nicholas Poirier (remote), Roger Jarrett (remote)

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

#### C. Approve Minutes

Kristin Carney made a motion to approve the minutes from Finance & Audit Committee Meeting on 02-23-21.

Liana McLaren seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### II. Finance & Audit

#### A.

### **Review February 2021 Financial Statements**

Reviewed the February 2021 Financial Statements with a Budget Reforecast.

### **B. Athletics Review**

Reviewed Athletics that covered Fall I and Winter Sports. Will Review Fall II once that season closes out.

### **C. Update Finance Committee Goals**

There are no updates to the Finance Committee Goals. Kristin uploaded a goal on Board on Track but wasn't sure if worked. Liana to check and see if there was a goal uploaded.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
Liana McLaren

### **B. Vote to go into executive session to discuss purchase or lease of real property**

Roger Jarrett made a motion to Go into Executive Session to discuss the purchase or lease of real property as discussing this in open session would.

Kristin Carney seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

Roger Jarrett	Aye
Lucy Ferrante	Aye
Ellen Linzey	Abstain
Liana McLaren	Aye
Nicholas Poirier	Aye
Kristin Carney	Aye