



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Finance Committee Meeting

Date and Time

Wednesday March 17, 2021 at 8:00 AM EDT

The January Finance Committee meeting will take place on Wednesday January 13, 2021 at 8:00am via Zoom.

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://us02web.zoom.us/j/89738022759?](https://us02web.zoom.us/j/89738022759?pwd=Wk5CdZwTTBDdUM4TXhJZ0JaTzlxdz09)

[pwd=Wk5CdZwTTBDdUM4TXhJZ0JaTzlxdz09](https://us02web.zoom.us/j/89738022759?pwd=Wk5CdZwTTBDdUM4TXhJZ0JaTzlxdz09)

Meeting ID: 897 3802 2759

Passcode: finance

One tap mobile

+13017158592 ,,89738022759#,,,,,,0#,,425444# US (Germantown)

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Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 897 3802 2759

Passcode: 425444

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Brian Mitchell	5 m
B. Call the Meeting to Order		Brian Mitchell	5 m
C. Adopt Meeting Agenda	Vote	Brian Mitchell	5 m
D. Approve January 2021 Meeting Minutes	Approve Minutes	Brian Mitchell	5 m
Approve minutes for Finance Committee Meeting on February 10, 2021			
E. Update on PPP Loan	Discuss	Lisa Price	5 m
F. Review January 2021 Financial Report	Discuss	Erline Moraga-Davis	10 m
G. 2022 Budget Development Highlights and Status	Discuss	Lisa Price	25 m

1. Discuss significance of State AFY2021 Budget (restore a portion of austerity/budget cuts). Impact unknown?
2. One-time funding from State for \$1,000 bonus for teachers and others (details are vague)
3. 1st meeting w/APS CFO on FY2022 revenue forecast (5.5% local, but local fare share will likely offset). State funding unknown...Current WIA Revenue projection will remain flat YOY
4. CARE2 Funding allocation (based on Title 1 profile from 2020) for spending through 2023. WIA allocated \$1.2M. Budget currently under review by APS.
5. American Rescue Plan...Funding expected for Charters. Allocation unknown at this time.

II. Closing Items

9:00 AM

A. Adjourn Meeting	Vote
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