



Martin Luther King Jr. Charter School of Excellence

FINANCE COMMITTEE MEETING 7.29

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Date and Time

Thursday July 29, 2021 at 9:30 AM EDT

Location

ZOOM

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Jessica Putnam	1 m
B. Call the Meeting to Order	Discuss	Jessica Putnam	1 m
II. ESB Proposal			9:32 AM
A. Review Proposal Received from ESB on Financing	Discuss	Jessica Putnam	30 m
III. FINANCE REPORTS FOR BOARD RETREAT			10:02 AM
A. Review Materials for Board Retreat Finance Section	Discuss	Jessica Putnam	15 m

	Purpose	Presenter	Time
IV. JUNE 30 FINANCIALS			10:17 AM
A. Review June 30 Financial Results	Discuss	Jessica Putnam	15 m
V. Closing Items			10:32 AM
A. Adjourn Meeting		Jessica Putnam	1 m