Martin Luther King Jr. Charter School of Excellence

Finance Committee Meeting

Date and Time

Wednesday August 28, 2024 at 8:45 AM EDT

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:45 AM**
	A. Record Attendance		Kendra Salvador	1 m
	B. Call the Meeting to Order		Dean Morneau	
	C. Approve Minutes	Approve Minutes		1 m
II.	**Finance**			**8:47 AM**
	A. Finalize ESSER Amendments	Discuss	Megan Garnett	15 m
	B. SY25 ESSA and IDEA grants	Discuss	Kendra Salvador	10 m

- Spending plan

		Purpose	Presenter	Time
	• Conditions of Funding form			
III.	**Other Business**			
IV.	**Closing Items**			
	A. Adjourn Meeting	Vote	Dean Morneau	