Martin Luther King Jr. Charter School of Excellence

Finance Committee Monthly Meeting

Reviewing Monthly Financials and Annual Goals

Date and Time

Friday December 13, 2024 at 3:30 PM EST

Location

Zoom

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https://us05web.zoom.us/j/85878034001?pwd=JxdCoo00DBnddfiMcpDJuRojZ3j3eS.1

Meeting ID: 858 7803 4001
Passcode: 9GvSUk

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes	Diana Foskett	1 m

		Purpose	Presenter	Time

Discussion and approval of prior meeting minutes.

Approve minutes for Finance Committee Meeting on August 28, 2024

D. Discussion of Minutes in General and Best Practices — 5 m

Discussion of prior meeting minutes practices and strategies to ensure complete and timely meeting minutes for all Finance Committee meetings. Approval of publication of prior meeting minutes.

II. Finance — 3:37 PM

A. Review November 2024 Financial Statement — Discuss — Diana Foskett — 5 m

Review and discussion of November 2024 Financial Statements with MLKCSE accountant. Discussion may include comparison with prior month's expenses and projected future expenses.

III. Other Business

Discussion of matters that are not reasonably anticipated at this time. Items raised may be addressed in future meeting agendas.

IV. Closing Items

A. Adjourn Meeting — Vote