Martin Luther King Jr. Charter School of Excellence

Finance Committee Meeting

Date and Time

Thursday April 9, 2026 at 10:00 AM EDT

Location

Join Zoom Meeting

https://mlkcs-org.zoom.us/j/83432475644?pwd=KJ9d554DceTjNcJQqKhUaYFL1DfjM3.1

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
A.	Record Attendance		Diana Foskett	1 m
B.	Call the Meeting to Order		Diana Foskett	
C.	Approval of Minutes	Approve Minutes	Diana Foskett	2 m
	Approve minutes for Finance Committee Meeting on January 15, 2026			
II.	**School Finance**			**10:03 AM**
A.	Review Monthly Financial Statement	Discuss		5 m

		Purpose	Presenter	Time

Review and discussion of March 2026 Financial Statements with MLKCSE accountant. Discussion may include comparison with prior month's expenses, financials from February and projected future expenses.

B. Discussion of Long-Term Budget and Finance Issues — Discuss — 5 m

Discussion and updates of next year's budget planning process, including issues regarding state and federal payments, grants, and other line items of income and expenditure. Discussion regarding long-term planning for the school and budget issues and priorities.

III. Committee Administration — 10:13 AM

A. Discussion Regarding Committee Administration — Vote — Diana Foskett — 5 m

- Discussion regarding Committee administration, potential process improvements to committee, and amendments to the standing agenda,
- Discussion regarding recruitment of new committee and/or Board of Trustees members,
- Review and discussion of meeting agendas, minutes, records, and Open Meeting Law Compliance.
- Discussion and scheduling of next committee meeting and requested agenda for next meeting, now set for:

May 14, 2026 via zoom @ 9:30am

Vote may be held to change date, time, or location of future finance committee meetings.

IV. Other Business

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

V. Closing Items

A. Adjourn Meeting — Vote