

DRAFT



Martin Luther King Jr. Charter School of Excellence

Minutes

FINANCE COMMITTEE MEETING

Date and Time

Friday October 29, 2021 at 10:30 AM

Location

JESSICA PUTNAM is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Oct 29, 2021 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86222966027?pwd=TnBEWTBCRDMzOGVrYTJBWThEYIhIQT09>

Meeting ID: 862 2296 6027

Passcode: 097449

One tap mobile

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Dial by your location

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Meeting ID: 862 2296 6027

Passcode: 097449

Find your local number: <https://us02web.zoom.us/u/kbCeYvP1a>

Committee Members Present

Jessica Putnam (remote), Kendra Salvador (remote), Ron Molina-Brantley (remote), Wilma Tynes (remote)

Committee Members Absent

Beth Desousa

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jessica Putnam called a meeting of the Finance Committee of Martin Luther King Jr. Charter School of Excellence to order on Friday Oct 29, 2021 at 10:42 AM.

II. APPROVE FY 21 AUDITED FINANCIAL STATEMENTS AND AGREED UPON PROCEDURES REPORTS

A. APPROVE FY 21 AUDITED FINANCIAL STATEMENTS AND AGREED UPON PROCEDURES REPORTS

Jessica Putnam made a motion to APPROVE FY 2021 AUDITED FINANCIAL STATEMENTS.

Ron Molina-Brantley seconded the motion.

The committee **VOTED** to approve the motion.

Jessica Putnam made a motion to APPROVE THE FY 21 AGREED UPON PROCEDURES REPORT.

Wilma Tynes seconded the motion.

The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:50 AM.

Respectfully Submitted,
Jessica Putnam