



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday October 27, 2022 at 11:15 AM

#### Location

ZOOM

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#### Committee Members Present

Dean Morneau (remote), Jessica Putnam (remote), Ron Molina-Brantley (remote), Wilma Tynes (remote)

#### Committee Members Absent

None

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jessica Putnam called a meeting of the Finance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Thursday Oct 27, 2022 at 11:18 AM.

### II. APPROVE AUDITED FINANCIAL STATEMENTS

#### A. Approve Audited Financials

Wilma Tynes made a motion to Approve June 30, 2022 audited financials.

Ron Molina-Brantley seconded the motion.  
The committee **VOTED** to approve the motion.

**Roll Call**

Wilma Tynes	Aye
Jessica Putnam	Aye
Dean Morneau	Aye
Ron Molina-Brantley	Aye

**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 11:33 AM.

Respectfully Submitted,  
Jessica Putnam

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**Documents used during the meeting**

- 2022 MLK JR Charter School of Excellence FS - Draft 10182022.pdf