

# Martin Luther King Jr. Charter School of Excellence

## **Minutes**

## **Finance Committee Meeting**

#### **Date and Time**

Thursday October 27, 2022 at 11:15 AM

#### Location

ZOOM

#### **Committee Members Present**

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

#### **Committee Members Absent**

None

## 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 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**

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

## Documents used during the meeting

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