

APPROVED



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 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
Ron Molina-Brantley	Aye
Dean Morneau	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