

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
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

Documents used during the meeting

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