APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Finance Committee Committee Meeting

Date and Time
Thursday October 15, 2026 at 1:00 PM

Location
Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Finance
Time: Oct 8, 2026 01:00 PM Eastern Time (US and Canada)
Every month on the Second Thu, until Jun 10, 2027, 9 occurrence(s)
Changed occurrence(s):
Apr 15, 2027 01:00 PM (updated)

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Committee Members Present
Caleb Pointdujour (remote), Rosa Davila (remote), Tim Battle (remote)

Committee Members Absent
Nealon Jaynes-Lewis

Guests Present
Alena Mudry (remote), Kendra Salvador (remote), Megan Garnett (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tim Battle called a meeting of the Finance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Thursday Oct 15, 2026 at 1:06 PM.

C. Approve Minutes

Tim Battle made a motion to approve the minutes from Finance Committee Meeting on 06-11-26.
Caleb Pointdujour seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials Presentation & Discussion

A. Monthly Financials Discussion

- Kendra presented September 2026 Balance Sheet & September 2026 Budget Summary.
- There were no further questions regarding financial document review.

III. Other Business

A. Budget & Spending Plan, Capital Plan

- Members discussed Megan's suggestion on whether the Board of Trustees should revote on the FY27 Budget at a future meeting. The FY27 Budget was revised with an update to grant and per pupil numbers.

- Capital Plan review: Kendra asked the committee members if we can sign the proposal we received to complete RTU replacement project. It was decided that Kendra and Megan will discuss this in a future meeting and Kendra will report Megan's suggestion to the whole board at the next Board of Trustees monthly meeting.

IV. 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 1:16 PM.

Respectfully Submitted,
Tim Battle