



## Friendly Academy

### Finance Committee Meeting (Jan 2026)

Published on January 19, 2026 at 4:49 PM CST

---

#### Date and Time

Tuesday January 20, 2026 at 5:00 PM CST

#### Location

Join Zoom Meeting

<https://zoom.us/j/91848499376?pwd=AVblUM8kqOypkE4CslaquS8x4bqZll.1>

Meeting ID: 918 4849 9376

Passcode: 209970

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Finance</b>			<b>5:02 PM</b>
<b>A.</b> Finance Committee Orientation	Discuss	Denitria Neil	15 m
• Committee charge and scope of responsibilities			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Relationship between the Finance Committee, full Board, and school leadership</li> <li>• Overview of meeting cadence, expectations, and reporting structure</li> </ul>		
<b>B.</b>	Financial Report	Discuss	Joule Growth Partners 30 m
<b>III.</b>	<b>Other Business</b>		<b>5:47 PM</b>
<b>A.</b>	Governance, Compliance & Oversight	Discuss	Denitria Neil 30 m
	<ul style="list-style-type: none"> <li>• Financial controls and internal processes</li> <li>• Reporting cadence to the Board</li> <li>• Audit requirements and timeline (if applicable)</li> <li>• Review of required policies (procurement, spending authority, reserves, etc.)</li> <li>• Items requiring follow-up or Board approval</li> <li>• Information requests for next meeting</li> <li>• Proposed goals for the Finance Committee for the remainder of the year</li> </ul>		
<b>IV.</b>	<b>Closing Items</b>		<b>6:17 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	