

## **ZEST Preparatory Academy Charter School**

## **February Finance Committee Meeting (Rescheduled)**

Published on March 4, 2025 at 10:42 AM EST

## **Date and Time**

Friday March 7, 2025 at 5:00 PM EST

## **Agenda**

|      |                       |                                  | Purpose | Presenter          | Time    |  |
|------|-----------------------|----------------------------------|---------|--------------------|---------|--|
| l.   | Ор                    | ening Items                      |         |                    | 5:00 PM |  |
|      | A.                    | Record Attendance                |         | Morgan Felts       | 1 m     |  |
|      | В.                    | Call the Meeting to Order        |         | Brannon Jones      | 1 m     |  |
| II.  | Fin                   | ance                             |         |                    | 5:02 PM |  |
|      | A.                    | FY24 Audit                       | FYI     | Monique Carruthers | 10 m    |  |
|      | В.                    | FY25 Budget - January Financials | Discuss |                    | 15 m    |  |
|      | C.                    | FY26 Personnel Options           | Discuss | Monique Carruthers | 10 m    |  |
|      | D.                    | FY26 Enrollment Planning         | FYI     | Monique Carruthers | 5 m     |  |
|      | E.                    | FY26 Financial Vendor RFP        | FYI     | Morgan Felts       | 7 m     |  |
| III. | I. Facilities 5:49 PI |                                  |         |                    |         |  |

|     |  | Purpose | Presenter          | Time    |
|-----|--|---------|--------------------|---------|
|     | A. Short-Term Facility Planning - FY26         | Discuss | Monique Carruthers | 10 m    |
|     | B. Long-Term Facility Planning - FY27 & Beyond | Discuss | Morgan Felts       | 10 m    |
| IV. | Closing Items                                  |         |                    | 6:09 PM |
|     | A. Adjourn Meeting                             | Vote    | Brannon Jones      |         |

ZEST Preparatory Academy Charter School is a K-5 elementary school community that provides an academically rigorous, supportive, and joyful learning environment to develop the leader inside every student for lifelong educational achievement and impactful community service.