



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on November 2, 2023 at 3:04 PM EDT

Amended on November 7, 2023 at 6:41 PM EST

Date and Time

Thursday November 9, 2023 at 7:00 PM EST

November 9, 2023, 7:00-8:00 PM

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		7:00 PM
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A.	Record Attendance		
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- Roll Call of Board Members & Confirmation of Quorum Established

B.	Call the Meeting to Order		
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C.	Approve Agenda and Minutes		
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- **VOTE** - Approval of Current Meeting Agenda
- **VOTE** - Approval of Past Month's Meeting Minutes

II.	FY24 Financial - edtec Report		
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Presented by Peter Laub

- Income Statement (Excel)
- Statement of Cash Flow (Excel)
- Balance Sheet (Excel)
- FY24 August Financial (PPT)

III. **Treasurer Report (Finance Committee Member Chair)**

Presented by Dorian Laguerre

- Treasurer Report
- Review of Invoices to be Submitted for Reimbursement
- Status of Items Submitted Last Month
- Items to be Submitted This Month

IV. **Executive Director Update**

V. **Other Business**

- Open Forum for Comment - From Board Members, Staff & the Public

VI. **Closing Items**

A. Adjourn Meeting	Vote
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