



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on December 8, 2023 at 11:02 AM EST

Date and Time

Thursday December 14, 2023 at 7:00 PM EST

December 14, 2023, 7:00-8:00 PM

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I.	Opening Items		7:00 PM
-----------	----------------------	--	----------------

	A.	Record Attendance	
--	-----------	-------------------	--

- Roll Call of Board Members & Confirmation of Quorum Established

	B.	Call the Meeting to Order	
--	-----------	---------------------------	--

	C.	Approve Agenda and Minutes	
--	-----------	----------------------------	--

- **VOTE** - Approval of Current Meeting Agenda
- **VOTE** - Approval of Past Month's Meeting Minutes

II.	FY24 Financial - edtec Report		
------------	--------------------------------------	--	--

Presented by Peter Laub

Purpose

Presenter

Time

- 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