



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on January 2, 2024 at 7:17 PM EST

Amended on January 5, 2024 at 3:07 PM EST

Date and Time

Thursday January 11, 2024 at 7:00 PM EST

January 11, 2024, 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	Approve Minutes	
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- **VOTE** - Approval of Current Meeting Agenda
- **VOTE** - Approval of Past Month's Meeting Minutes

Approve minutes for Finance Committee Monthly Meeting on December 14, 2023

II. FY24 Financial - edtec Report

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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