



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on January 31, 2024 at 6:43 PM EST

Amended on February 7, 2024 at 5:40 PM EST

Date and Time

Thursday February 8, 2024 at 7:00 PM EST

February 8, 2024, 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	Approve Minutes		
	• VOTE - Approval of Current Meeting Agenda		
	• VOTE - Approval of Past Month's Meeting Minutes		
II. FY24 Financial - edtec Report			

Purpose

Presenter

Time

Presented by Peter Laub

- Income Statement (Excel)
- Statement of Cash Flow (Excel)
- Balance Sheet (Excel)
- FY24 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. Budget Approval Policy

V. Executive Director Update

VI. Other Business

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

VII. Closing Items

A. Adjourn Meeting

Vote