



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on March 7, 2024 at 5:57 PM EST

Date and Time

Thursday March 14, 2024 at 7:00 PM EDT

March 14, 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

II.	FY24 Financial - edtec Report		
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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