



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on April 5, 2024 at 1:57 PM EDT
Amended on April 11, 2024 at 9:58 AM EDT

Date and Time

Thursday April 11, 2024 at 7:00 PM EDT

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			
Presented by Peter Laub			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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			
<ul style="list-style-type: none"> • 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			7:00 PM
<ul style="list-style-type: none"> • Open Forum for Comment - From Board Members, Staff & the Public 			
A. Executive Director Bonus Presentation	Discuss	Ashlee Lee	15 m
https://docs.google.com/presentation/d/1V3XaiEHJSVed-P4V9GqdSqkWtgJqhpGsu1Q9DfCNAXY/edit?usp=sharing			
VII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		