



# Miles Ahead Charter School

## Finance Committee Monthly Meeting

Published on April 30, 2024 at 7:19 PM EDT

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### Date and Time

Thursday May 9, 2024 at 7:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>			
	• Roll Call of Board Members & Confirmation of Quorum Established		
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Agenda and Minutes</b>	Approve Minutes		
	• <b>VOTE</b> - Approval of Current Meeting Agenda		
	• <b>VOTE</b> - Approval of Past Month's Meeting Minutes		
<b>II. FY24 Financial - edtec Report</b>			
Presented by Peter Laub / Toni Johnson			
	• Income Statement (Excel)		

Purpose

Presenter

Time

- 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. FY24 Audit Preparation**

### **V. 990 Billing Updates**

### **VI. FY25 Budget Hearing Process**

### **VII. Executive Director Update**

### **VIII. Other Business**

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

### **IX. Closing Items**

**A.** Adjourn Meeting

Vote