



Miles Ahead Charter School

Finance Committee Monthly Meeting

Published on January 2, 2025 at 10:44 PM EST

Amended on January 9, 2025 at 2:21 PM EST

Date and Time

Thursday January 9, 2025 at 7:00 PM EST

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. FY25 Financial - edtec Report			
Presented by Peter Laub / Toni Johnson			

Purpose

Presenter

Time

III. Treasurer Report (Finance Committee Member Chair)

Presented by Dorian Laguerre

1. Update on Bank Accounts and their identified usage
2. Fundraising Updates and Donor Requests

IV. Executive Director Update

V. Other Business

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

VI. Closing Items

A. Adjourn Meeting

Vote