



# Explorations Charter School

## Finance Committee Meeting

Published on March 23, 2023 at 1:02 PM EDT

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### Date and Time

Friday March 24, 2023 at 10:00 AM EDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on March 17, 2023			
<b>II. Finance</b>			<b>10:02 AM</b>
<b>A.</b> Discussion of Funding Options with Northwest Community Bank	Discuss	Jill Johnson	10 m
<b>B.</b> Review preliminary 2023-2024 Budget	Discuss	Jill Johnson	15 m
<b>C.</b> Discuss Budget Shortfall for 2022-2023 School Year	Discuss	Jill Johnson	15 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>10:42 AM</b>
<b>A. Executive Session</b>	Discuss	Jill Johnson	10 m
<b>IV. Closing Items</b>			<b>10:52 AM</b>
<b>A. Adjourn Meeting</b>	Vote		