



Explorations Charter School

Finance Committee Meeting

Published on April 5, 2023 at 8:50 PM EDT

Date and Time

Friday March 31, 2023 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on March 24, 2023			
II. Finance			10:02 AM
A. Discussion status of funding options for 2022-2023 school year.	Discuss	Jill Johnson	5 m
B. Review updated 2023-2024 Budget	Discuss	Jill Johnson	5 m
C. Discuss Budget Shortfall for 2022-2023 School Year	Discuss	Jill Johnson	5 m
D. Discussion of financial brainstorming with Gina (Board On Track)	Discuss	Ginni Block	5 m

	Purpose	Presenter	Time
III. Other Business			10:22 AM
A. Executive Session	Discuss	Jill Johnson	10 m
IV. Closing Items			10:32 AM
A. Adjourn Meeting	Vote		