



# Explorations Charter School

## Finance Committee Meeting

Published on April 5, 2023 at 7:52 PM EDT

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### Date and Time

Wednesday April 5, 2023 at 7:00 PM EDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</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 31, 2023			
<b>II. Finance</b>			<b>7:02 PM</b>
<b>A.</b> Review email sent to NW Community Bank and Status of Funding	Discuss	Jill Johnson	5 m
<b>B.</b> Discussion of Conversation with Attorney re: Policy 4117.3	Discuss	Jill Johnson	5 m
<b>III. Other Business</b>			<b>7:12 PM</b>

	Purpose	Presenter	Time
A. Executive Session	Discuss	Jill Johnson	10 m
<b>IV. Closing Items</b>			<b>7:22 PM</b>
A. Adjourn Meeting	Vote		