



Explorations Charter School

Finance Committee Meeting

Published on January 21, 2024 at 5:00 PM EST

Date and Time

Tuesday January 23, 2024 at 10:30 AM EST

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance		Jill Johnson	1 m
B. Call the Meeting to Order		Jill Johnson	1 m
C. Approve 12-19-2024 Finance Committee Meeting Minutes	Approve Minutes		
II. Finance			10:32 AM
A. Discussion regarding 2023-2024 Budget	Discuss	Jill Johnson	10 m
B. Discussion regarding 2024-2025 Budget	Discuss	Jill Johnson	5 m
C. Review of 2022-2023 Audit Report	FYI	Jill Johnson	5 m

	Purpose	Presenter	Time
III. Other Business			10:52 AM
A. Flooding repair Update	Discuss	Jill Johnson	5 m
B. Information about Health Insurance Collaborative Option	FYI	Jill Johnson	2 m
IV. Closing Items			10:59 AM
A. Adjourn Meeting	Vote	Robert Peterson	1 m