

Explorations Charter School

Finance Committee Meeting

Published on February 20, 2024 at 8:51 AM EST Amended on February 20, 2024 at 10:16 AM EST

Date and Time

Tuesday February 20, 2024 at 5:00 PM EST

Agenda

			Purpose	Presenter	Time
I.	Opening Items				5:00 PM
	Α.	Record Attendance		Jill Johnson	1 m
	В.	Call the Meeting to Order		Jill Johnson	1 m
	C.	Approve 1-23-2024 Finance Committee Meeting Minutes	Approve Minutes	Ginni Block	
II.	Finance				5:02 PM
	Α.	Discussion regarding 2023-2024 Budget Modifications	Discuss	Jill Johnson	10 m
III.	Other Business				5:12 PM
	Α.	Flooding repair update	Discuss	Jill Johnson	5 m

		Purpose	Presenter	Time		
	Review and recommendation for contractor(s) to complete repairs					
IV.	Closing Items			5:17 PM		
	A. Adjourn Meeting	Vote	Robert Peterson	1 m		