



Explorations Charter School

Finance Committee Meeting

Published on January 20, 2025 at 2:27 PM EST

Date and Time

Tuesday January 21, 2025 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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 November 19, 2024			
II. Finance			5:02 PM
A. Review and discuss budget revision to 2024-2025 Budget	Discuss	Jill Johnson	10 m
B. Review and discuss Audit Report	Discuss	Jill	10 m
Chris King will be attending the 1/21/2025 Full Board Meeting to review and answer any questions that the board may have about the 2023-2024 Audit Report.			

	Purpose	Presenter	Time
III. Other Business			5:22 PM
A. ERTC Status Update	FYI	Jill Johnson	5 m
B. Discussion about Grant Writer Contract	Discuss	Jill Johnson	5 m
IV. Closing Items			5:32 PM
A. Adjourn Meeting	Vote		