

## **Explorations Charter School**

## **Finance Committee Meeting**

Published on March 31, 2025 at 4:48 PM EDT Amended on April 2, 2025 at 1:48 PM EDT

Date and Time Wednesday April 2, 2025 at 2:00 PM EDT

## Location

Virtual:

Finance Committee Meeting Tuesday, April 1 · 3:00 – 4:00pm Time zone: America/New\_York Google Meet joining info Video call link: https://meet.google.com/nqk-kcvu-btw Or dial: (US) +1 530-314-8370 PIN: 315 488 047# More phone numbers: https://tel.meet/nqk-kcvu-btw?pin=3845307211934

## Agenda

			Purpose	Presenter	Time
I.	Opening Items				2:00 PM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			

			Purpose	Presenter	Time				
	C.	Approve Minutes	Approve Minutes	Ginni Block	5 m				
		Previous Minutes that had never been approved							
		Approve minutes for Finance Committee Meeting on August 20, 2024							
	D.	Approve Minutes	Approve Minutes	Ginni Block	2 m				
		Approve minutes for Finance Committee Meeting on February 25, 2025							
II.	Fin	nance							
	Α.	Discuss 2025-2026 Budget	Discuss	Jill Johnson	10 m				
III.	Oth	ner Business		2:18 PM					
	Α.	ERTC Status Update	Discuss	Jill Johnson	5 m				
	В.	Vehicle Lease & Vehicle Sale Discussion	Discuss	Jill Johnson	5 m				
	C.	Closing Dormant Bank Accounts	Vote	Jill Johnson	5 m				
IV.	Clo	losing Items							
	Α.	Adjourn Meeting	Vote						