

Explorations Charter School

Finance Committee Meeting

Published on June 24, 2025 at 3:55 PM EDT Amended on June 24, 2025 at 5:03 PM EDT

Date and Time

Tuesday June 24, 2025 at 5:00 PM EDT

Location

Finance Committee Meeting Tuesday, June 24 · 5:00 – 5:30pm Time zone: America/New_York Google Meet joining info Video call link: https://meet.google.com/jrd-fgad-uyx Or dial: (US) +1 361-596-6696 PIN: 458 464 965# More phone numbers: https://tel.meet/jrd-fgad-uyx?pin=7354414619798

Agenda

| | | Purpose | Presenter | Time |
|----|------------------------------|--------------------|-------------|---------|
| I. | Opening Items | | | 5:00 PM |
| | A. Record Attendance | | | 1 m |
| | B. Call the Meeting to Order | | Ginni Block | 2 m |
| | C. Approve Minutes | Approve Minutes | Ginni Block | 1 m |

| | | | Purpose | Presenter | Time | |
|------|---|-----------------------|---------|--------------|---------|--|
| | Approve minutes for Finance Committee Meeting on May 20, 2025 | | | | | |
| II. | Fin | ance | | | 5:04 PM | |
| | Α. | Budget Discussion | Discuss | Jill Johnson | 15 m | |
| | В. | Monthly Report - May | Discuss | Jill Johnson | 5 m | |
| III. | Oth | | 5:24 PM | | | |
| | Α. | ERTC update | Discuss | Ginni Block | 5 m | |
| | В. | Investment Discussion | | | 5 m | |
| | C. | Staffing Discussion | | | 5 m | |
| IV. | Clo | osing Items | | | 5:39 PM | |
| | Α. | Adjourn Meeting | Vote | | | |