



Argosy Collegiate Charter School

April Finance Committee Meeting

Published on April 22, 2026 at 12:16 PM EDT

Date and Time

Monday April 27, 2026 at 3:00 PM EDT

Location

Virtual Meeting - Zoom

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Attendance			
B. Call the Meeting to Order			
C. Vote to Approve March 2026 Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
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II. New Business

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| A. | Discussion: March 2026 Statement of Net Position | Discuss | |
| B. | Discussion: March 2026 Details of Revenue and Expenses | Discuss | |
| C. | Discussion: March 2026 Cash Flow Statement | Discuss | |
| D. | Discussion: March 2026 Dashboard | Discuss | |
| E. | Discussion: March 2026 Projections | Discuss | |
| F. | Discussion: FY26 Grant Updates | Discuss | |
| G. | Discussion: Other March 2026 Financial Statements | Discuss | |
| H. | Vote to Recommend Approval of March 2026 Financial Statements to the Board of Trustees | Vote | |
| I. | Discussion: Bonus Policy Amendment
- Red lined version on page 1, clean version on page 3
- Key update - Founding Director, Executive Director, Director of Operations/HR are removed from bonus eligibility | Discuss | |
| J. | Vote to Recommend Approval of Bonus Policy Amendment to the Board of Trustees | Vote | |
| K. | Discussion: FY26 Audit Engagement Letter
The price increased by \$1,000 from FY25 to FY26. | Discuss | |
| L. | Vote to Recommend the Board of Trustees Approve the FY26 Audit Engagement Letter | Vote | |

III. Old Business

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| A. | Discussion: Facilities Updates and Capital Planning | Discuss | |
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	Purpose	Presenter	Time
B. Vote to Recommend the Board of Trustees Allocate Funds for OPM and High School Library Project	Vote		
C. Discussion: FY27 Budget	Discuss		
D. Discussion: Financial Dashboard Template To be reviewed quarterly	Discuss		

IV. Closing Items

A. Chair's Remarks	FYI		
B. Adjourn Meeting	Vote		