



Argosy Collegiate Charter School

May Finance Committee Meeting

Published on May 21, 2026 at 2:38 PM EDT

Date and Time

Tuesday May 26, 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 April 2026 Meeting Minutes	Approve Minutes	

	Purpose	Presenter	Time
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II. New Business

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| A. | Discussion: April 2026 Statement of Net Position | Discuss | |
| B. | Discussion: April 2026 Details of Revenue and Expenses | Discuss | |
| C. | Discussion: April 2026 Cash Flow Statement | Discuss | |
| D. | Discussion: April 2026 Dashboard | Discuss | |
| E. | Discussion: April 2026 Projections | Discuss | |
| F. | Discussion: FY26 Grant Updates | Discuss | |
| G. | Discussion: Other April 2026 Financial Statements | Discuss | |
| H. | Vote to Recommend Approval of April 2026 Financial Statements to the Board of Trustees | Vote | |
| I. | Discussion: FY26-FY28 Audit Engagement Letter | Discuss | |
| J. | Vote to Recommend Approval of the FY26-FY28 Audit Engagement Letter to the Board of Trustees | Vote | |
| K. | Discussion: FY26 Staff Bonuses

We are requesting \$150,000 for FY26 staff bonuses. | | |
| L. | Vote to Recommend Board of Trustees Allocate Funds for FY26 Staff Bonuses | Vote | |
| M. | Discussion: FY27 Salary Scale

Recommend updated compensation language for education and licensure related to non-teaching staff (highlighted in yellow). | Discuss | |
| N. | Vote to Recommend Approval of FY27 Salary Scale to the Board of Trustees | Vote | |

	Purpose	Presenter	Time
O. Discussion: FY27 Budget	Discuss		
P. Vote to Recommend Approval of FY27 Budget to the Board of Trustees	Vote		
III. Old Business			
A. Discussion: Facilities Updates and Capital Planning	Discuss		
B. Discussion: Financial Dashboard Template To be reviewed quarterly	Discuss		
IV. Closing Items			
A. Chair's Remarks	FYI		
B. Adjourn Meeting	Vote		