



City on a Hill Charter Public School

January 2025 Finance Committee Meeting

Date and Time

Wednesday January 15, 2025 at 11:00 AM EST

Location

<https://cityonahill-org.zoom.us/j/83844702238>

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Ted Gildea	2 m
B. Call the Meeting to Order		Ted Gildea	2 m
C. Approve December 2024 Meeting Minutes	Approve Minutes	Ted Gildea	3 m
II. Capital Plan Discussion & Vote			11:07 AM
A. FY25 Capital Plan Discussion	Discuss	Jordan Lopez	45 m
Jordan Lopez, Chief Operating Officer, and Diana Landry, Business Manager at Central Source, share the FY25 Capital Plan with the Committee.			

	Purpose	Presenter	Time
B. Vote to approve FY25 Capital Plan The Committee votes to approve FY25 Capital Plan	Vote	Jordan Lopez	5 m
III. Closing Items			11:57 AM
A. Adjourn Meeting	Vote	Ted Gildea	3 m