



Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Date and Time

Wednesday February 23, 2022 at 4:00 PM CST

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. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058).

Remote Attendance information:

Jake Krupa is inviting you to a scheduled Zoom meeting.

Topic: Jake Krupa's Zoom Meeting

Time: Feb 23, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://tulane.zoom.us/j/99560976153?pwd=VnBUMVY3aFgxN01MVHFzY3JYNHltZz09>

Meeting ID: 995 6097 6153

Passcode: 341531

One tap mobile

+13017158592,,99560976153#,,,,*341531# US (Washington DC)

+13126266799,,99560976153#,,,,*341531# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 995 6097 6153

Passcode: 341531

Find your local number: <https://tulane.zoom.us/u/adeSzSGLUo>

Join by SIP

99560976153@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)
 115.114.131.7 (India Mumbai)
 115.114.115.7 (India Hyderabad)
 213.19.144.110 (Amsterdam Netherlands)
 213.244.140.110 (Germany)
 103.122.166.55 (Australia Sydney)
 103.122.167.55 (Australia Melbourne)
 149.137.40.110 (Singapore)
 64.211.144.160 (Brazil)
 149.137.68.253 (Mexico)
 69.174.57.160 (Canada Toronto)
 65.39.152.160 (Canada Vancouver)
 207.226.132.110 (Japan Tokyo)
 149.137.24.110 (Japan Osaka)
 Meeting ID: 995 6097 6153
 Passcode: 341531
 Join by Skype for Business
<https://tulane.zoom.us/j/99560976153>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Jake Krupa	1 m
B. Call the Meeting to Order		Jake Krupa	1 m
C. Approve Minutes	Approve Minutes	Jake Krupa	1 m
Approve minutes for 11.3.2021 Laureate Finance Committee Meeting on November 3, 2021			
II. Finance			4:03 PM
A. Review Financials			20 m
B. Re-forecasting Update			15 m
C. 2022-2023 Budget Prep Timeline	Discuss	Jake Krupa	5 m
Key dates for Finance Committee: March 15th - Finance Committee Meeting to review proposed budget; in-person and time? April 13th - Board Meeting to review budget; public notice sent on March 28th May 25th - Board Meeting to approve budget			
III. Other Business			4:43 PM
A. Head of School Evaluation	Discuss	Jake Krupa	10 m
IV. Closing Items			4:53 PM
A. Adjourn Meeting	Vote		

College Starts in Kindergarten