Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Published on February 22, 2022 at 11:18 AM CST

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 COVDI-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/skype/99560976153

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for 11.3.2021 Laureate Finance Committee Meeting on November 3, 2021

II. Finance

A. Review Financials

B. Re-forecasting Update

C. 2022-2023 Budget Prep Timeline

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

A. Head of School Evaluation

IV. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten