Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Published on August 22, 2022 at 10:07 AM CDT
Amended on August 23, 2022 at 1:43 PM CDT

Date and Time

Wednesday August 24, 2022 at 4:30 PM CDT

Location

Laureate Academy Charter School

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 at Laureate Academy, 2115 Oakmere Dr, Harvey, LA 70058.

Remote Attendance information:
Jake Krupa is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://tulane.zoom.us/j/95541283813?pwd=YjhIT0VxRkZ5Mi9kUy8rNEV3eVMyZz09

Meeting ID: 955 4128 3813
Passcode: 536801
One tap mobile
+13126266799,,95541283813#,,,,*536801# US (Chicago)
+16465588656,,95541283813#,,,,*536801# US (New York)

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee Meeting on April 27, 2022

II. Finance

A. Review Latest Financials

B. 2022-2024 Meetings & Timeline

Tentative Finance Committee Schedule (dates and times subject to change; additional meetings scheduled as needed)

- Wednesday 8/24 @ 4:30PM: Review 21-22 Financials
- Wednesday 10/26 @ 4:30PM: Review close as of 9/30 & any audit updates;
- Wednesday 1/18 @ 4:30PM: Review close as of 11/30 and discuss upcoming budget reforecast
- Wednesday 3/22 @ 4:30PM: Review 1st Draft of 23-24 Budget; budget reforecast of 22-23 if needed; Review 2/28 close
- Wednesday 4/19 @ 4:30PM: Review Updated Draft of Budget prior to Board review
- Wednesday 5/24 @ 4:30PM: Review close as of 4/30

Key 23-24 Budget timeline dates:

- Wednesday 4/26 @ 5:30PM: General Board meeting to review drafted budget
- Wednesday 5/24 @ 5:30PM: General Board meeting for final vote to approve budget
- Publication deadlines during this time as well

III. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten