



Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Date and Time

Wednesday January 18, 2023 at 4:30 PM CST

Location

In-person: 738 Delachaise St, New Orleans, LA 70115

Zoom: <https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09>

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 738 Delachaise St, New Orleans, LA 70115

Remote Attendance information:

Jake Krupa is inviting you to a scheduled Zoom meeting.

<https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09>

Meeting ID: 913 5685 8989

Passcode: 279219

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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 Finance Committee Meeting on November 1, 2022			
II. Finance			4:33 PM
A. Review Latest Financials	Discuss		25 m
B. Review Audit Progress			5 m
C. Discuss ESSER Plan			5 m
III. Closing Items			5:08 PM
A. Adjourn Meeting	Vote		

College Starts in Kindergarten