



# Laureate Academy Charter School Board of Directors

## Finance Committee Meeting

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### Date and Time

Wednesday April 26, 2023 at 4:30 PM CDT

### Location

Laureate Academy Charter School

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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.

[https://tulane.zoom.us/j/91356858989?  
pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09](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
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Jake Krupa	1 m
<b>B.</b> Call the Meeting to Order		Jake Krupa	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jake Krupa	1 m
Approve minutes for Finance Committee Meeting on January 18, 2023			
<b>D.</b> Approve Minutes	Approve Minutes	Jake Krupa	5 m
Approve minutes for Finance Committee Meeting on March 22, 2023			
<b>II. Finance</b>			<b>4:38 PM</b>
<b>A.</b> Review Budgeting Progress	Discuss		15 m
Upcoming Key dates:			
<ul style="list-style-type: none"><li>• <b>General Board Meeting: April 26th</b>, for the entire board, review close-to-final draft of budget. Open to public to give comments, and open to board to give comments.</li><li>• May 5th to May 8th time range: Final budget posted to the website for public review</li><li>• <b>General Board Meeting: May 24th</b>, for the entire board, vote to approve/disapprove final budget</li><li>• June 1: Notice published that a new budget has been enacted.</li></ul>			
<b>B.</b> Discuss ESSER Plan	Discuss		10 m
<b>III. Closing Items</b>			<b>5:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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College Starts in Kindergarten