Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Published on April 25, 2023 at 1:28 PM CDT

Date and Time

Wednesday April 26, 2023 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.

https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09
Meeting ID: 913 5685 8989
Passcode: 279219
One tap mobile
+13052241968,,91356858989#,,,,*279219# US
+13092053325,,91356858989#,,,,*279219# US

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee Meeting on January 18, 2023

D. Approve Minutes

Approve minutes for Finance Committee Meeting on March 22, 2023

II. Finance

A. Review Budgeting Progress

Upcoming Key dates:

- **General Board Meeting: April 26th**, for the entire board, review close-to-final draft of budget. Open to public to give comments, and open to board to give comments.
- May 5th to May 8th time range: Final budget posted to the website for public review
- **General Board Meeting: May 24th**, for the entire board, vote to approve/disapprove final budget
- June 1: Notice published that a new budget has been enacted.

B. Discuss ESSER Plan

III. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten