Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Published on March 4, 2024 at 9:19 PM CST

Date and Time

Wednesday March 6, 2024 at 5:00 PM CST

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

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 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 15, 2023			
D.	Approve Minutes	Approve Minutes		1 m
	Approve minutes for Finance Committee Meeting on September 20, 2023			
II.	**Items for Discussion**			**5:04 PM**
A.	Updated Monthly Financials as of January 2024	Discuss	Jonathan Tebeleff	15 m
B.	Budget Timeline for 2024-2025 Budget	Discuss	Jake Krupa	10 m

Proposed Timeline:

- April 23rd: publish notice in official journal that budget will be reviewed
- May 8: Board meeting to review budget
- May 9-15: publish budget on website
- June 5: Board meeting to approve budget
- June 6-10: publish notice in official journal that budget was adopted

III.	**Closing Items**			**5:29 PM**
A.	Adjourn Meeting	Vote		