

# Laureate Academy Charter School Board of Directors

## **Finance Committee Meeting**

#### **Date and Time**

Wednesday May 8, 2024 at 4:45 PM CDT

#### Location

Unless otherwise stated due to COVID-19 precautions, the meeting will be held at Laureate Academy, 2115 Oak mere Dr, Harvey, LA 70058.

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

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### Agenda

			Purpose	Presenter	Time	
I.	l. Opening Items				4:45 PM	
	A.	Record Attendance		Jake Krupa	1 m	
	В.	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 March 6, 2024				
II.	Items for Discussion				4:48 PM	
	A.	Updated Monthly Financials as of March 2024	Discuss	Jonathan Tebeleff	15 m	
	B.	Budget Timeline for 2024-2025 Budget Timeline:	Discuss	Jake Krupa	10 m	
		<ul> <li>• May 8: Board meeting to review first draft budget</li> <li>• May 9-15: publish budget on website</li> <li>• June 5: Board meeting to approve final budget</li> <li>• June 6-10: publish notice in official journal that budget was adopted</li> </ul>				
III.	Closing Items				5:13 PM	
	A.	Adjourn Meeting	Vote			

College Starts in Kindergarten