

Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Date and Time

Tuesday September 17, 2024 at 4:30 PM CDT

Location

LACS

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.

Caitlyn Scales is inviting you to a scheduled Zoom meeting. Topic: Finance Committee Meeting Time: Sep 17, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <u>https://us06web.zoom.us/j/84083093459</u> Meeting ID: 840 8309 3459

One tap mobile <u>+13052241968,,84083093459#</u> US <u>+13092053325,,84083093459#</u> US

Agenda

			Purpose	Presenter	Time
I.	Opening Items			4:30 PM	
	Α.	Record Attendance		Janel Green	1 m
	В.	Call the Meeting to Order		Janel Green	1 m
	C.	Approve Minutes	Approve Minutes	Janel Green	1 m
		Approve minutes for Finance Committee Meeting on May 8, 2024			
II.	Itei	ems for Discussion 4:3			
	Α.	Updated Monthly Financials as of August 2024	Discuss	Jonathan Tebeleff	15 m
	В.	Financial Considerations	Discuss	Janel Green	10 m
III.	Clo	Closing Items 4			
	Α.	Adjourn Meeting	Vote	Janel Green	

Prove What's Possible!