



# Laureate Academy Charter School Board of Directors

## Finance Committee Meeting

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### Date and Time

Wednesday January 18, 2023 at 4:30 PM CST

### Location

In-person: 738 Delachaise St, New Orleans, LA 70115

Zoom: <https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09>

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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 738 Delachaise St, New Orleans, LA 70115

### 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
<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 November 1, 2022			
<b>II. Finance</b>			<b>4:33 PM</b>
<b>A.</b> Review Latest Financials	Discuss		25 m
<b>B.</b> Review Audit Progress			5 m
<b>C.</b> Discuss ESSER Plan			5 m
<b>III. Closing Items</b>			<b>5:08 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

College Starts in Kindergarten

# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Finance Committee Meeting on November 1, 2022

APPROVED



# Laureate Academy Charter School Board of Directors

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday November 1, 2022 at 4:30 PM

#### 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.

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Meeting ID: 913 5685 8989

Passcode: 279219

One tap mobile

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#### Committee Members Present

Jake Krupa, Nicholas Aucoin

#### Committee Members Absent

Lisa Rebowe

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### **Guests Present**

Bjorn Carter (remote), Claire Heckerman-Whitehead, Michael Buerger (remote), Sabrina Buerger (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Jake Krupa called a meeting of the Finance Committee of Laureate Academy Charter School Board of Directors to order on Tuesday Nov 1, 2022 at 4:48 PM.

### **C. Approve Minutes**

Jake Krupa made a motion to approve the minutes from Finance Committee Meeting on 08-24-22.

Nicholas Aucoin seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Finance**

### **A. Review Latest Financials**

- Discussion over what managerial accounting numbers would be useful to add to monthly reporting package

### **B. Review Audit Progress**

- Management letter: recommendation for latest journal entries to be captured in report to head of school at year end for approval
- Past adjustment: rent paid an extra payment, timing issue but immaterial
- Behind on documents this year with a learning curve
- More documents requested by district: sign in sheets for PE, direct service hours for contracts
- AUP deadline: Nov 11th

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,  
Jake Krupa

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## **Documents used during the meeting**

- Laureate Academy\_Internal FS\_July 2022.xlsx
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College Starts in Kindergarten

# Coversheet

## Review Latest Financials

**Section:** II. Finance  
**Item:** A. Review Latest Financials  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:**  
2022\_23\_Laureate\_Fin\_Comm\_Pkg\_Nov\_2022\_01.16.2023.xlsx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

2022\_23\_Laureate\_Fin\_Comm\_Pkg\_Nov\_2022\_01.16.2023.xlsx