Laureate Academy Charter School Board of Directors

Finance Committee Meeting

Published on January 18, 2023 at 8:33 AM CST

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

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
+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 November 1, 2022

II. Finance

A. Review Latest Financials

B. Review Audit Progress

C. Discuss ESSER Plan

III. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten

Coversheet

Approve Minutes

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

APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time
Tuesday November 1, 2022 at 4:30 PM

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:
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One tap mobile
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+13126266799,,91356858989#,,,,*279219# US (Chicago)

Committee Members Present

Jake Krupa, Nicholas Aucoin

Committee Members Absent
Lisa Rebowe

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

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

Documents used during the meeting

- Laureate Academy_Internal FS_July 2022.xlsx

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