

APPROVED



Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time

Wednesday March 22, 2023 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:

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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Committee Members Present

Jake Krupa

Committee Members Absent

Nicholas Aucoin

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 Wednesday Mar 22, 2023 at 4:51 PM.

C. Approve Minutes

II. Finance

A. Review Budgeting Progress

- Projecting 504 attendance for next year, projected at 486 this year.
- JP now funding at 12,295 per pupil. Estimating at 12,000 for budget as a cushion

Goal: April 17th for a draft budget close to done
April 26th reviewed at general board meeting

B. Discuss ESSER Plan

- Michael has put together an analysis
- Claire and team is reviewing

C. Review Latest Financials

- 12,295 from JP currently, budgeted in 22-23 for 11735 so helping our revenue

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 5:24 PM.

Respectfully Submitted,
Jake Krupa

College Starts in Kindergarten