

APPROVED



Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time

Wednesday March 6, 2024 at 5:00 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=NmdTeXB1dDBDRjBuYTBZYZ0NvWWkvdz09>

Meeting ID: 913 5685 8989

Passcode: 279219

One tap mobile

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Committee Members Present

Claire Heckerman-Whitehead, Jake Krupa

Committee Members Absent

None

Guests Present

Jonathan Tebeleff (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 6, 2024 at 5:07 PM.

C. Approve Minutes

Jake Krupa made a motion to approve the minutes from Finance Committee Meeting on 11-15-23.

Claire Heckerman-Whitehead seconded the motion.

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

D. Approve Minutes

Jake Krupa made a motion to approve the minutes from Finance Committee Meeting on 09-20-23.

Claire Heckerman-Whitehead seconded the motion.

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

II. Items for Discussion

A. Updated Monthly Financials as of January 2024

Reviewed financial package as of January 2024

B. Budget Timeline for 2024-2025 Budget

Reviewed and agreed upon major deadline dates for 2024-2025 budget process

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 5:28 PM.

Respectfully Submitted,
Jake Krupa

College Starts in Kindergarten