APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time
Monday September 14, 2026 at 5:00 PM

Location
In Person: Laureate Academy Offices 2114 Oakmere Drive Harvey, LA 70058
Virtual: A Google Meet link will be provided at least 24 hours prior to the meeting

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.

Laureate Finance/Governance Committee Meeting
Google Meet joining info
Video call link: https://meet.google.com/vdd-cjwq-eze
Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

Committee Members Present
Caitlyn Scales (remote), Dr. Jahquille Ross (remote)

Committee Members Absent
Anita Cyprian, Toyane Faulkner

Guests Present
Krystal Hall (remote), Travis Markey (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Caitlyn Scales called a meeting of the Finance Committee of Laureate Academy Charter School Board of Directors to order on Monday Sep 14, 2026 at 5:04 PM.

C. Approve Minutes

Caitlyn Scales made a motion to approve the minutes from Finance Committee Meeting on 08-03-26.
Dr. Jahquille Ross seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Items for Discussion

A. Updated Monthly Financials

FY27 July Financials PDF
FY27 July Financials PPT

Discussion of the above documents was had to review financials from start of the year.

B. Update and Unaudited Financial Review

FY26 June Financials PDF
FY26 June Unaudited Financials PPT

Discussion of the above was had to review the end of FY26.

III. Closing Items

A. Updates or Needs for Next Meeting

4th Sector will send updated financial packet for July and August 2026 ahead of the October 5, 2026 board meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
Caitlyn Scales

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