DRAFT

Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time
Monday November 9, 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
Join Zoom Meeting https://us06web.zoom.us/j/86737458783

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

Committee Members Absent
Anita Cyprian

Guests Present

Arianne Carson (remote), Bria Joshua (remote), Eron Jenkins (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 Nov 9, 2026 at 5:03 PM.

C. Approve Minutes

Caitlyn Scales made a motion to approve the minutes from Finance Committee Meeting on 09-14-26.
Dr. Jahquille Ross seconded the motion.
The committee **VOTED** to approve the motion.

II. Items for Discussion

A. Updated Monthly Financials

- Budget on track as approved
- Enrollment is up above what is budgeted across grade levels
- 4th Sector and Eron will prepare a draft 5 year projection budget model for the board to work with during January annual board retreat

B. Update and Audit Financial Review

- No findings. This is an excellent outcome.
- Policy and alignment to LDOE and BESE rules are being reviewed and considered in future financial work flow and operational needs if necessary
- An internal finding was a need to update and refine best practices and operational support internally to continue improving
- Great position to run a clean and healthy organization moving forward

III. Closing Items

A. Updates or Needs for Next 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 5:18 PM.

Respectfully Submitted,

Dr. Jahquille Ross

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