



Bridge Preparatory Charter School

Finance Committee Meeting

Published on December 14, 2022 at 11:03 PM EST

Date and Time

Thursday December 15, 2022 at 4:30 PM EST

Join Zoom Meeting

[https://us02web.zoom.us/j/7872944585?
pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzI2dz09](https://us02web.zoom.us/j/7872944585?pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzI2dz09)

Meeting ID: 787 294 4585

Passcode: 965225

or

Dial by your location: 646 558 8656

Meeting ID: 787 294 4585

Passcode: 965225

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Chair	1 m
B. Call the Meeting to Order		Chair	
II. Reporting and Compliance			4:31 PM
A. Monthly Financial Report		Tim Castanza, Josh Moreau (BoostEd)	10 m

	Purpose	Presenter	Time
B. Monthly Compliance Report		Tim Castanza	5 m
State reporting chart update Compliance calendar			
III. Finance and Planning			4:46 PM
A. Budget		Tim Castanza	25 m
FYTD Budget Update / Discussion			
Programmatic budget review and planning cycle calendar: FY24 Budget development timeline for January 2023 - June 2020			
B. Contracts		Tim Castanza	2 m
C. Policies, Procedures and Controls		Tim Castanza	5 m
D. Grants and Fundraising		Tim Castanza	3 m
Grant Reporting and Compliance Fundraising			
IV. Other Business			
FY23 Financial Goals - 5 Year Renewal Financial Condition Financial Management Board Oversight & Governance Organizational Capacity			
V. Closing Items			5:21 PM
A. Adjourn Meeting			1 m