



Bridge Preparatory Charter School

Finance Committe Meeting

Published on August 13, 2024 at 2:01 PM EDT

Date and Time

Tuesday August 13, 2024 at 3:30 PM EDT

Becky Peters is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/2275708042?pwd=b2E5Yzh0SElzc2RiL29zYm5DMXJOZz09>

Meeting ID: 227 570 8042

Passcode: 1bxf1n

One tap mobile

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Meeting ID: 227 570 8042

Passcode: 155454

Find your local number: <https://us06web.zoom.us/j/koYNoBTik>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A.	Record Attendance	Rebecca Peters	3 m
B.	Call the Meeting to Order	Rebecca Peters	1 m
II. Reporting and Compliance			3:34 PM
A.	Monthly Financial Report & Audit Update Schedule checkin with Investment teams.	Tim Castanza, Josh Moreau (BoostEd)	10 m
B.	Monthly Compliance Report Compliance Calendar Update • Dates and deadlines upcoming (audit, etc.)	Tim Castanza	8 m
C.	Policies, Procedures and Controls Update of Financial Policies and Procedures Manual for 2024-2025	Tim Castanza	8 m
III. Budget and Planning			4:00 PM
A.	Budget High level review of working budget.	Tim Castanza	10 m

	Purpose	Presenter	Time
B. Contracts & Vendors		Tim Castanza	8 m
	<ul style="list-style-type: none"> • Recruitment Vendors. How did this combination of vendors work? Anything to change for next recruitment season? <ul style="list-style-type: none"> ◦ SI Media Group ◦ Vanguard ◦ Schoolmint 		
C. Grants and Fundraising		Tim Castanza	5 m
IV. Other Business			
	FY25 Financial Goals		
	<ul style="list-style-type: none"> • Short Term Goals ~ 1 year <ul style="list-style-type: none"> ◦ Kindergarten • Medium Term Goals ~2-3 years <ul style="list-style-type: none"> ◦ Practicum? • Long Term Goals ~ 4-5 years 		
V. Closing Items			4:23 PM
A. Adjourn Meeting			1 m