



Bridge Preparatory Charter School

Finance Committee Meeting

Published on October 4, 2024 at 8:15 AM EDT
Amended on October 11, 2024 at 8:14 AM EDT

Date and Time

Friday October 11, 2024 at 9:30 AM EDT

Location

<https://upenn.zoom.us/j/92705348986?pwd=caZHJxAGbwhhjEMFbNnmZorO4WeEE6.1>

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Mark Harmon-Vaught is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Meeting ID: 927 0534 8986

Passcode: 256675

One tap mobile

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[+13017158592](tel:+13017158592), [92705348986#](tel:+192705348986) US (Washington DC)

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Meeting ID: 927 0534 8986

Find your local number: <https://upenn.zoom.us/j/abd5YPrJPq>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Rebecca Peters	3 m
B. Call the Meeting to Order		Rebecca Peters	1 m
II. Reporting and Compliance			9:34 AM
A. Monthly Financial Report & Audit Update		Tim Castanza, Josh Moreau (BoostEd), Audit Team	30 m
B. Monthly Compliance Report - No Update in October Compliance Calendar Update <ul style="list-style-type: none">• Dates and deadlines upcoming (audit, etc.)		Tim Castanza	
C. Policies, Procedures and Controls		Tim Castanza, Josh Moreau	10 m

	Purpose	Presenter	Time
	Review investment policy		
III.	Budget and Planning		10:14 AM
A.	Budget Update on enrollment numbers as of BEDS Day	Tim Castanza	2 m
B.	Contracts & Vendors Update on new agreement with consultant for PD support.	Tim Castanza	3 m
C.	Grants and Fundraising Update on Grants received.	Tim Castanza	3 m
IV.	Other Business		10:22 AM
A.	Other Business		7 m
V.	Closing Items		10:29 AM
A.	Adjourn Meeting		1 m