



Mission Preparatory

MPS Finance Committee Meeting

Published on February 23, 2023 at 10:15 AM PST

Amended on February 26, 2023 at 8:35 PM PST

Date and Time

Tuesday February 28, 2023 at 10:00 AM PST

Please join the MPS Finance Committee meeting at the following link:

[https://us02web.zoom.us/j/89283638406?
pwd=R3Q2QkUyV0VWbm9GdG9FTVZuaUdkdz09](https://us02web.zoom.us/j/89283638406?pwd=R3Q2QkUyV0VWbm9GdG9FTVZuaUdkdz09)

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		David Monte	1 m
B. Call the Meeting to Order		David Monte	
C. AB 361 Action Item - Virtual Meeting	Vote	David Monte	1 m

"Board findings pursuant to Government Code Section 54953(e)"

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), A. Record Attendance B. Call the Meeting to Order Approval of Board Findings Relating to Teleconference Meetings During State of Emergency A. Powered by

	Purpose	Presenter	Time
BoardOnTrack 1 of 2	Purpose	Presenter	Time

the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

II. Finance Discussion Items

10:02 AM

A. 2nd Interim Report review	Discuss	David Monte	10 m
B. FY23 budget update	Discuss	David Monte	10 m
C. FY24 budget planning discussion	Discuss	David Monte	15 m
D. Audit update	Discuss	David Monte	10 m
E. ASES funding	Discuss	David Monte	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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