



Breakthrough Public Schools

Breakthrough Joint Finance Committee Meeting

Partial Joint Meeting with FOB (Last 30 minutes)

Date and Time

Wednesday November 29, 2023 at 4:30 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. October 2023 Financials			4:32 PM
A. October Financial Reports	Discuss	Celeste Farmer	20 m
	Review and discuss year-to-date and projected financials for the Schools and BPS.		
B. Finance Committee Metrics	Discuss	Celeste Farmer	5 m
	Review the current status of Board Financial Metrics		

	Purpose	Presenter	Time
III. Insurance Update			4:57 PM
A. Update on Self-Funding	Vote	Celeste Farmer	20 m
IV. Budget Kick-Off			5:17 PM
A. Budget Timeline			5 m
V. Closing Items			5:22 PM
A. Adjourn Meeting	Vote		
B. Consent Agenda Preview			5 m
VI. Joint Meeting with FOB			5:27 PM
A. Joint Meeting with FOB			30 m
<p>Each Finance Committee Chair will share relevant updates to the other Committees.</p> <ul style="list-style-type: none"> • School Finance Committee - 10min • BPS Finance Committee - 10min • FOB Finance Committee - 10min 			

Next Meeting