



Breakthrough Public Schools

Breakthrough Joint Finance Committee Meeting

Partial Joint Meeting with FOB (Last 30 minutes)

Date and Time

Wednesday May 15, 2024 at 4:30 PM EDT

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. April 2024 Financials			4:32 PM
A. April 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. Miscellaneous Updates			4:57 PM
A. Board Meeting Preview -Fiscal Officer Waiver -Signatory Resolutions	FYI	Celeste Farmer	5 m
B. FY25 Finance Committee Calendar	Discuss		5 m
C. 990s The 2022/FY23 990s have been filed and are attached for your reference.	FYI	Celeste Farmer	5 m
IV. Closing Items			5:12 PM
A. Adjourn Meeting	Vote		

Next Meeting: likely to be canceled, unless needed.