



Breakthrough Public Schools

Breakthrough Finance Committee Meeting

Date and Time

Wednesday October 16, 2024 at 4:30 PM EDT

Location

Location (Video only)

Join Zoom Meeting

<https://zoom.us/j/99258954462>

Meeting ID: 992 5895 4462

One tap mobile

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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. September 2024 Financials | | | 4:32 PM |

| | Purpose | Presenter | Time |
|---|--|----------------|----------------|
| A. September 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 | | | |
| III. | Strategic Financial Plan Updates | | 4:57 PM |
| A. | Network Strategic Financial Plan Updates | FYI | Celeste Farmer |
| | | | 10 m |
| IV. | Miscellaneous Updates | | 5:07 PM |
| A. | ESSER Overview | | 10 m |
| V. | Closing Items | | 5:17 PM |
| A. | Adjourn Meeting | Vote | |