



# Breakthrough Public Schools

## Breakthrough Finance Committee Meeting

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### Date and Time

Tuesday July 15, 2025 at 4:30 PM EDT

### Location

To join the video meeting, click this link: <https://meet.google.com/duj-qpwd-rwt>

Otherwise, to join by phone, dial +1 417-319-6196 and enter this PIN: 520 884 508#

To view more phone numbers, click this link: <https://tel.meet/duj-qpwd-rwt?hs=5>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. May &amp; June 2025 Financials</b>			<b>4:32 PM</b>
<b>A.</b> Financial Report - BPS & Schools	FYI	Celeste Farmer	20 m
• May & June financials overview: review and discuss year-to-date and projected year-end financials for the Schools and BPS			

	Purpose	Presenter	Time
• Finance committee metrics: review the current status of Board Financial Metrics			

<b>III.</b>	<b>Other Business</b>			<b>4:52 PM</b>
<b>A.</b>	Strategic School Alignment	FYI	Celeste Farmer	5 m
<b>B.</b>	Revised Calendar	Discuss	Celeste Farmer	5 m
<b>C.</b>	Funding Update	Vote	Celeste Farmer	5 m
<b>D.</b>	Audit & Banking RFP Updates	FYI	Celeste Farmer	5 m
<b>E.</b>	Credit Card Proposal	Discuss	Celeste Farmer	5 m
<b>IV.</b>	<b>Closing Items</b>			<b>5:17 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		