



Edison School of the Arts

Finance Committee Meeting

Date and Time

Monday April 8, 2024 at 12:30 PM EDT

Location

Teams Meeting - See Link Calendar Invite

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests		Vionta Jones	5 m
B. Call the Meeting to Order		Gregory Wallis	5 m
II. Finance Committee Meeting			12:40 PM
A. March 2024 Meeting Minutes	Approve Minutes	Gregory Wallis	5 m
III. Financial Reporting			12:45 PM
Finance			
A. March 2024 Financials	Discuss	Gregory Wallis	15 m

	Purpose	Presenter	Time
B. Title Budget Allocations 23-24 Academic Year 1. Title II Funds Teacher Retentions/Recruitment. 2. Title IV Funds After School Tutoring Program.	Discuss	Michelle Brittain-Watts	10 m
C. March 2024/YTD Stipends	Discuss	Gregory Wallis	5 m
IV. Closing Items			1:15 PM
A. Adjourn Meeting	Vote	Gregory Wallis	5 m