



Ivy Hill Prep Charter School

Finance Committee Meeting

Date and Time

Friday January 17, 2025 at 8:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Review and approve minutes	Approve Minutes		3 m
II. Finance			8:05 AM
A. Review financials (standing item)			15 m
B. 990 / audit status check in (standing item)			5 m
C. Finance strategy (standing item)			15 m
III. Facilities			8:40 AM
A. Renovation project			2 m
B. Building concerns (as needed)			5 m

	Purpose	Presenter	Time
IV. Other Business			8:47 AM
A. Other / misc business			5 m
V. Closing Items			8:52 AM
A. Adjourn Meeting	Vote		1 m