



Ivy Hill Prep Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday September 20, 2024 at 8:00 AM

Committee Members Present

A. Laniyan (remote), J. Perkins (remote)

Committee Members Absent

W. Nevins-Warden

Guests Present

B. Parker (remote), J. Haque (remote), Joyce Lam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Perkins called a meeting of the Finance Committee of Ivy Hill Prep Charter School to order on Friday Sep 20, 2024 at 8:08 AM.

C. Review and approve minutes

II. Finance

A.

Review financials (standing item)

reviewed through 8/31, including % spent vs budgeted adjustments expected on number of actual students

B. 990 / audit status check in (standing item)

Expect the auditor to come on 10/18 to review draft

III. Other Business

A. Other / misc business

discussed reissuance of checks and invoice protocols, possibility of reimbursement from Nazarian on pipe work (no update), and protocol revisions for paying Amazon account (plus broader to FPP)

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 AM.

Respectfully Submitted,
J. Perkins