



# Ivy Hill Prep Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Friday September 20, 2024 at 8:00 AM

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#### 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)

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### 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