



Meeting ID

<https://meet.google.com/tpy-ogry-tiz>

Phone Numbers

(US) +1 361-589-8307

PIN: 983 951 742#

Finance Committee Meeting Agenda

Date and Time

Wednesday, June 17, 2020 at 5:30 PM CDT

Foundation Preparatory *Virtual Meeting*

	Purpose	Presenter	Duration
I. OPENING ITEMS A. Record Attendance and Guests B. Call the Meeting to Order C. Approve Minutes	C. Vote	A. M. Turner B. M. Turner C. M. Turner	3 Min
II. FINANCE A. Review May 2020 financial statements and budget to actual analysis B. NOPSB Finance Report Card C. Finance Committee changes given 501c3 board	A. Discuss B. Discuss C. Discuss	A. K. Cox/M.King B. K.Cox/ M.Turner C. K. Cox/M.King	25 Min
III. Closing Remarks A. Updates/New Business B. Adjournment		A. M. Turner B. M. Turner	2 Min

Pursuant to emergency proclamation 30 JCE 2020, the Foundation Preparatory Charter School Board certifies that it must conduct the meeting scheduled for Wednesday, March 25th via teleconference or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency. If you have any questions regarding the above requirements, please reach out to Sarah Vandergriff at LAPCS.

Parents, community members and members of the public are welcome at the Foundation Preparatory Charter School Board Meetings. Individuals who wish to comment on any proposed Board action must send their name, address, agenda item, and nature of the comment to the meeting's chair prior to the commencement of the public comment period.