

EASTON ARTS ACADEMY ELEMENTARY  
CHARTER SCHOOL

30 N. 4<sup>TH</sup> ST.  
EASTON, PA 18042

**FINANCE COMMITTEE MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
NOVEMBER 22, 2021  
07:00 PM

**Agenda**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This meeting of the Easton Arts Academy Elementary Charter School Finance committee is hereby called to Order. The time is a.m. My name is Laura Felix which serves as the Board Treasurer, and I will facilitate this meeting.

This meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in The Express Times and/or The Morning Call. This public notice included instructions for how the public could participate in tonight's meeting.

All members of the public are welcome to sit and listen to the Finance Committee while its business is being conducted. Members of the public who have registered with the administrative office to participate in public comment by 5 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters. Comments will be limited to five minutes unless the Committee decides to grant additional time.

At this time, I will ask for roll call.

**A. ROLL CALL**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
<p>Laura Felix, Treasurer ["LF"] Kimberlee Muzac, Secretary ["KM"]</p> <p><b>Board Members Absent:</b></p>	<p>Dr. Chadwick Antonio, CEO</p> <p>Mohamed Hagag, Dir. of Operations</p> <p>Ryan Schumm, Charter Choices</p>

**B. DISCLOSURE: EXECUTIVE SESSION**

*I would like to state, for purposes of the Minutes of this meeting that the Finance Committee did not meet in Executive Session prior to this meeting.*

**C. APPROVAL OF Minutes**

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

**R211122.01 Approval of the October 20, 2021, Minutes**

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the October 20, 2021, Minutes.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<b><i>Who</i></b>	<b><i>What</i></b>

**D. APPROVAL OF AGENDA**

MOTION

**R211122.02 Approval of the November 22, 2021, Agenda**

—

SECOND

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the November 22, 2021, Agenda.

—

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

FAIL

<i>Who</i>	<i>What</i>

**SECTION II: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION

**R211122.03 Approval of the Monthly Financial Statement**

—

SECOND

RESOLVED, the committee is recommending the approval of the Monthly financial statement to be presented in front of the Board of Trustees.

—

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

FAIL

<i>Who</i>	<i>What</i>

MOTION

**R211122.04 Approval of Annual Financial Report**

—

SECOND

RESOLVED, the committee is recommending the approval of Annual Financial Report.

—

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

FAIL

<i>Who</i>	<i>What</i>

MOTION

**R211122.05 Approval of Health Benefits Renewal**

—

SECOND

RESOLVED, the committee is recommending the approval Health Benefits renewal.

—

VOTE:

PASS

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>

MOTION

**R211122.06 Approval of Management Fees Payment**

—

SECOND

RESOLVED, the committee is recommending the approval Health Benefits renewal.

—

VOTE:

PASS

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>

**A. DISCUSSION AND ANNOUNCEMENTS**

NEXT SCHEDULED BOARD MEETING: DECEMBER 08, 2021 AT 6:30 PM

**ADJOURNMENT @ \_\_\_\_\_ PM**

MOTION

—

SECOND

—

VOTE:

PASS

FAIL