

EASTON ARTS ACADEMY ELEMENTARY
CHARTER SCHOOL

30 N. 4TH ST.
EASTON, PA 18042

FINANCE COMMITTEE MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
APRIL 21, 2022
06:30 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.

At this time, I will ask for roll call.

A. ROLL CALL

Board Members Present:	By Invitation: Non-Board Members:
Laura Felix, Treasurer ["LF"] Kimberlee Muzac, Secretary ["KM"] Bridget Masterson, Board President ["BM"]	Dr. Chadwick Antonio, CEO Mohamed Hagag, Dir. of Operations Dr. Jaimie Bowen Dr. Of School Programs
Board Members Absent:	

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 AGENDA

MOTION — SECOND — VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R220421.01 Approval of the April 21, 2022, Agenda</p> <p>RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the April 21, 2022, Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 30%;">Who</th> <th>What</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Who	What		
Who	What				
MOTION — SECOND — VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R220421.02 Approval of the March 23, 2022, Minutes</p> <p>RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the March 23, 2022, Minutes.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 30%;">Who</th> <th>What</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Who	What		
Who	What				

SECTION II: NEW BUSINESS

A. RESOLUTIONS

MOTION

R220421.03 Approval of the Monthly Financial Statement

—

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

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

R220421.04 Approval of the Marketing Contract Renewal

MOTION

RESOLVED, the committee is recommending the approval of the Marketing Contract Renewal to be presented in front of the Board of Trustees.

—

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

R220421.05 Approval of Playground Bidding Process

MOTION

RESOLVED, the committee is recommending the approval of the Playground Bidding Process to be presented in front of the Board of Trustees.

—

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

A. DISCUSSION AND ANNOUNCEMENTS

NEXT SCHEDULED FINANCE COMMITTEE MEETING: MAY 18, 2022 AT 6:30 PM

ADJOURNMENT @ _____ PM