



Easton Arts Academy Elementary Charter School

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Finance Committee

Thursday, June 28, 2023

6:30 pm - Zoom Conference Call

1. Meeting Called to Order
2. Roll Call of Officers
3. Disclosure of Public Meetings/Executive Sessions
4. Community Comment
5. Remarks

- i. President
- ii. Chief Executive Officer
- iii. School Principal

6. Approval of Agenda for June 28, 2023

- a. Resolution No. 230628.01

RESOLVED that the Finance Committee of the Easton Arts Academy Elementary Charter approve the agenda of June 28, 2023.

7. New Business

- a. Resolution No. 230628.02:

RESOLVED that the Finance Committee hereby recommends that the Proposed Final Budget for the 2023-2024 school year be forwarded to the June 29, 2023, Board Meeting for official action.

- b. Resolution No. 230628.03:

RESOLVED the Financial Committee hereby recommends that the contract with Connective Intervention Services, which will provide occupational therapy and/or speech therapy services for the 2023-2024 school year, be forwarded to the June 29, 2023, Board Meeting for official action.

- c. Resolution No. 230628.04

RESOLVED the Financial Committee hereby recommends that the contract with Diligent Corporation, which will provide a Diligent Community Subscription and Committee Manager program which will provide hosting and technical support for board documents, policies, agendas, and committee meeting functions for the 2023-

2024 school year, be forwarded to the June 29, 2023, Board Meeting for official action.

8. ADJOURNMENT

Our next monthly meeting will be held on Thursday, July 26, 2023, at 6:30 pm via Microsoft Teams.