

EASTON ARTS ACADEMY ELEMENTARY
CHARTER SCHOOL
30 N. 4TH ST.
EASTON, PA 18042

FINANCE COMMITTEE MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
FEBRUARY 16, 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:
<p>Laura Felix, Treasurer ["LF"] Kimberlee Muzac, Secretary ["KM"]</p> <p>Board Members Absent:</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 AGENDA

MOTION

R220216.01 Approval of the February 16, 2021, Agenda

—

SECOND

RESOLVED, that the Finance committee of Easton Arts Academy Elementary Charter School hereby approves the February 16, 2021, Agenda.

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

MOTION

R220216.01 Approval of the November 22, 2021, Minutes

—

SECOND

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

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

SECTION II: NEW BUSINESS

A. RESOLUTIONS

MOTION

R220216.03 Approval of the Monthly Financial Statement

—

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

SECOND

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

MOTION

R220216.03 INTRAFI Program Discussion

—

RESOLVED, the committee is recommending the approval of INTRAFI Program to be present in front of the Board of Trustees.

SECOND

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

A. DISCUSSION AND ANNOUNCEMENTS

NEXT SCHEDULED BOARD MEETING: MARCH 23, 2022 AT 6:30 PM

ADJOURNMENT @ _____ PM

MOTION

—

SECOND

—

VOTE:

PASS

FAIL