

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**THE MAIN STREET ACADEMY**  
**FINANCE COMMITTEE**  
**REGULAR MEETING MINUTES**  
**TUESDAY JANUARY 24TH, 2023 @6:00 PM**

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 51 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Mitch Foster II	present	On Time	At Adjournment
Brittany Dunn	not present		
Kimnese Abdul-Salaam	present	On Time	At Adjournment
Ishmael Abdul-Salaam	present	On Time	At Adjournment
Shameka Smith	present	On Time	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment
Nkiruka Onyia	not present		

## WELCOME AND CALL TO ORDER

The meeting will be called to the order.

## APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

## FINANCIAL REVIEW

- Enrollment
- Staffing
- PTO Financial Report
- CFO Financial Reports – December
- FY23 Funding & Salary Updates

- SY2023-24 School Calendar
- Facilities, Operations, & Maintenance Updates
- Communications Updates

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:51 pm

### **Passed Motion:**

Motion to adjourn

By: **Mitch Foster II** Seconded by: **Shameka Smith**

### **Discussion:**

There was no notable discussion on the motion.