



Excel Academy Rhode Island

Board of Trustees Finance Committee Meeting

Date and Time

Thursday December 5, 2024 at 6:20 PM EST

Location

Center for Southeast Asians
270 Elmwood Ave
Providence, RI 02907

Meeting Notice Posted Publicly: 12/2/24

Please note: All items listed on the agenda are subject to a possible vote by the Board of Trustees or its subcommittees.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:20 PM
A. Record Attendance	Discuss	Arthur Kaynor	
B. Call the Meeting to Order	Discuss	Chiv Heng	1 m
C. Public Comment	Discuss	Arthur Kaynor	1 m

	Purpose	Presenter	Time
D. Approve Minutes for 4.25.24 Finance Committee Meeting	Approve Minutes	Arthur Kaynor	1 m
II. Finance			6:23 PM
A. Excel Academy RI FY24 Audit Approval	Vote	AAF & Excel Finance Team	30 m
<ul style="list-style-type: none"> • Excel Academy RI FY24 Audit presentation • Vote to accept the Excel Academy RI FY24 audit 			
Link to FY24 Audit Files			
B. Board member discussion with AAF auditors, without management staff present	Discuss	AAF	5 m
III. Other Business			
N/A - No discussion or voting topics for this meeting			
IV. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	Chiv Heng	1 m

The public is welcome to attend any meeting of the Board of Trustees or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Arthur Kaynor at akaynor@excelacademy.org at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Excel Academy Charter School’s website, Excel’s principal place of business, and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting. If you would like to attend a Board meeting and provide public comment, please sign up 48 hours in advance here: <https://forms.gle/7315BJ7v1bHGGh2Q9>.

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