



## Excel Academy Massachusetts

### Board of Trustees Finance Committee Meeting

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#### Date and Time

Monday October 21, 2024 at 3:30 PM EDT

#### Location

##### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 232 542 974 004

Passcode: ngyEpA

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Meeting Notice Posted Publicly: 10/17/24

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance	Discuss	Arthur Kaynor	
<b>B.</b> Call the Meeting to Order	Discuss	David Stolor	1 m
<b>C.</b> Public Comment	Discuss	Arthur Kaynor	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes for 4.26.24 Finance Committee Meeting	Approve Minutes	Arthur Kaynor	1 m
<b>II. Finance</b>			<b>3:33 PM</b>
<b>A.</b> Excel Academy MA FY24 Audit Approval	Vote	AAF & Excel Finance Team	30 m
<ul style="list-style-type: none"> <li>• Excel Academy MA FY24 Audit presentation</li> <li>• Vote to approve the Excel Academy MA FY24 audit by the Excel Academy MA Finance Committee</li> </ul>			
<a href="#">Link to FY24 Audit Files</a>			
<b>B.</b> Friends of Excel Academy FY24 Audit Approval	Discuss	AAF & Excel Finance Team	30 m
<ul style="list-style-type: none"> <li>• Friends of Excel Academy FY24 Audit presentation</li> <li>• Vote to approve the Friends of Excel Academy FY24 audit by the Friends of Excel Academy Finance Committee</li> </ul>			
<a href="#">Link to FY24 Audit Files</a>			
<b>C.</b> Board member discussion with AAF auditors, without management staff present	Discuss	AAF	15 m
<b>III. Other Business</b>			
N/A - No discussion or voting topics for this meeting			
<b>IV. Closing Items</b>			<b>4:48 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Stolow	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](mailto: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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