



**Excel Academy  
Massachusetts Board Meeting - Finance Committee  
Monday, March 21, 2022 – 4:00 pm**

**Zoom: <https://us02web.zoom.us/j/81784339771?pwd=WFMxazdFOUVyaVNal0F5S0F3V1dWZz09>**

**Date Posted: 3.17.22**

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Andrew Solomon	4:00 pm	
2	Board Business <ul style="list-style-type: none"><li>Vote to approve minutes from prior meeting</li></ul>	Andrew Solomon	4:03 pm	Discussion/Vote
3	FY23 Budget Outlines and LT Financial Model Update	Andrew Solomon	4:05 am	Discussion/Vote
4	Review Compensation Indications for FY23 and Implications	Andrew Solomon	4:40 am	Discussion/Vote

**Votes Expected:**

- 1) Vote on minutes