



Excel Academy Massachusetts Finance Committee Board Meeting

January 17, 2024 – 8:30 am

Location: Zoom (<https://us02web.zoom.us/j/9992163208>)

Date Posted: 1/12/24

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	David Stolow	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> • Approve 12.8.23 meeting minutes 	David Stolow	1 min	Discussion/Vote
4	Update on FY24 YTD Finances	Aaron Stelson	5 mins	Discussion
5	Preview of FY25 budget process and update on FY25 XLMA compensation plan	Aaron Stelson	15 min	Discussion
6	Debrief of 12.8.23 joint finance committee meeting	Andrew Solomon	45 min	Discussion
7	Adjourn	David Stolow	N/A	Procedural

Votes Expected:

- 1) Approve 12.8.23 meeting minutes

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