



Excel Academy Massachusetts Finance Committee Board Meeting

December 8, 2023 – 8:30 am

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

Date Posted: 12.5.23

AGENDA

	Agenda Items	Presenter	Time	Objectives
1	Welcome	Andrew Solomon	1 min	Procedural
2	Public Comment			
3	Board Business: <ul style="list-style-type: none"> • Approve 10.25.23 meeting minutes 	David Stolow	1 min	Discussion/Vote
4	Financial background overview	Andrew Solomon	15 min	Discussion
5	Preview of FY25 budget process	Aaron Stelson	10 min	Discussion
6	Discussion of inter-entity financial decision-making framework	Andrew Solomon, Aaron Stelson	30 min	Discussion
7	Adjourn	Andrew Solomon	N/A	Procedural

Votes Expected:

- 1) Approve 10.25.23 meeting minutes

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