



Excel Academy Massachusetts Board of Trustees

Finance Committee Meeting

March 1, 2024 – 8:30 am

Location: Teams ([link](#))

Date Posted: Feb. 28, 2024

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 1.17.24 meeting minutes	David Stolow	2 min	Discussion/Vote
4	Discussion of inter-Board financial decision-making framework, survey results, and scenarios	Andrew Solomon	85 min	Discussion
5	Adjourn	Andrew Solomon	1 min	Procedural

Votes Expected:

- 1) Approve 1.17.24 meeting minutes

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