



Argosy Collegiate Charter School

Finance Committee Meeting Agenda

Tuesday March 22, 2022 at 3:00 PM (EDT)

Posted: Fri, March 18th at 2:30pm, Amended: Mon, March 21, at 12:00pm

This meeting will be held virtually via Zoom - [Click here](#)

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Approval of February Meeting Minutes
3. New Business
  - a. Discussion and vote to approve February 2022 Financial Statements
  - b. Discussion regarding the drafted FY23 Budget
  - c. Discussion and vote to approve FY22 Staff Bonuses
  - d. Discussion and vote to approve proposed staff tuition reimbursement
  - e. Discussion and vote to approve proposed staff longevity pay
4. Old Business
  - a. Discussion and update on Facilities/Capital Outlay Plan
  - b. Discussion and update on the ESSER Grant
5. Adjournment