Argosy Collegiate Charter School
Finance Committee Meeting Agenda
Tuesday, February 14, 2023 at 3:00 PM (EDT)

This meeting will be held virtually via Zoom - CLICK HERE
Meeting ID: 879 5025 2420, Passcode: 939825

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 January 2023 Meeting Minutes

3. New Business

    a. Discussion and Vote to Approve January 2023 Financial Statements
    b. Discussion and Vote - Amended Divvy Policies and Procedures
    c. Discussion and Vote to Approve Updated Bylaws
    d. Discussion - FY24 Initiatives and Budget Workshop

4. Old Business

    a. Discussion - Facilities Updates
    b. Discussion - Grant Updates

5. Adjournment