



Collegiate Academies

Minutes

Collegiate Academies Board Finance Committee

February 11, 2019

McNair: 1607 S Carrollton Ave. New Orleans, LA 70118

5:30PM

1. Discussion of current 2018-19 forecast
 - a. Review forecast and variances - modest improvement. On-track for ~\$400k surplus.
 - b. Fundraising Update -
 - i. Remaining to be raised - \$500k (~\$1.3M raised to date)
 - ii. CSP: 2nd grant applied for; current budget amended to include OA
 - iii. HCS/CENF - Round 1 Awarded: \$882K

2. Other Items
 - a. 2017-18 Audit - Completed, clean.
 - b. 2019-20 Annual Budget
 - i. School Planning - January - March
 - ii. Draft Budgets presented to Finance Committee - April
 - iii. Draft Budget Approved by Board - June

Parents, community members, and members of the public are welcome at Collegiate Academies Board Meetings.