



**Administrative Board Meeting  
TSCS Main Office Conference Room  
Wednesday, May 29, 2024**

**I. Call to Order**

Board Members Present:

- a. Tom Marino
- b. Jeff Barnes
- c. Liz Glotzbach
- d. Deanie Parker (via Zoom)
- e. Tevita Williams-Dumas (via Zoom)

Other Parties Present:

- Carlton McClelland
- Emmanuel McKinney
- Pat Mitchell Worley
- Elizabeth Montgomery-Brown
- John Thatcher
- Christine Yang (via Zoom)

**II. Approval of Agenda**

- a. Motioned by Glotzbach
- b. Seconded by Barnes

**III. Approval of Minutes of Previous Meeting**

- a. Motioned by Glotzbach
- b. Seconded by Barnes

**IV. Special Recognition/Presentation**

N/A

**V. Reports**

- a. School Finance Update

The following materials were emailed to all board members prior to the meeting: April financials and the multi-year projection as prepared by EdTec. EdTec also prepared and presented briefly the April financial update and FY25 budget presentation for the board meeting, which included the following: FY24 Financial Dashboard, FY24 Previous vs. Current Forecast, FY24 Monthly Cash Balance, FY24 Federal Revenue Update, FY24 Financial Summary, FY25 Final Budget

Summary, FY24 vs FY25 Variance Summary, FY25 Revenue Assumptions, FY25 Monthly Cash Projections, and Risks, Uncertainties, and Opportunities. The finance committee also met to discuss the FY25 budget the previous week.

**b. School Level Updates**

School leadership spoke briefly about regarding known KPIs for school and materials were given to board regarding Academic Overview for

**VI. Unfinished Board Business**

None

**VII. New Board Business**

The Directors discussed the FY25 Budget. Treasurer Jeff Barnes moved that the FY25 budget be approved, and all were in favor.

**VIII. Next Meeting**

Wednesday, September 3, 2024, at noon

**IX. Public Comments**

N/A

**X. Adjournment**

**XI. Executive Session**

Board moved into Executive Session for 20 minutes.

DRAFT