

Washington Global PCS

Board Meeting Agenda

June 13<sup>th</sup>, 2022

Agenda for Board Meeting

1. Approve minutes from previous meeting (by roll call)
2. Approve updated financial manual - After review, EdOps management suggests that schools update their finance policies as they relate to prepaid expenses. Instead of coding all bills that cross fiscal years to prepaid, we now recommend expensing all bills when the portion that is prepaid is <\$1,200.
3. Election of Officers (or re-confirm existing)
4. Year-end review of Global's Progress