



**Friday, February 6, 2026  
Finance and Audit Committee Meeting**

**9:00am  
Drew Charter School  
Eva Davis Board Room  
300 Eva Davis Way  
Atlanta, GA 30317**

**A. Welcome**

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1. Welcome
2. Approval of February 6, 2026 Agenda
3. Approval of November 14, 2025 Finance and Audit Committee Report

**B. Financial Report**

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1. Second Quarter Financials

**C. Tax Return Update**

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1. Presentation of the 990 Tax Return

**D. Action Items**

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1. Recommend Approval of the 990 Tax Return
2. Recommend Authorization for the Head of School to Increase Expenditures with Howard Industries for Student Laptops for FY26
3. Recommend Authorization for the Head of School to Increase Expenditures with W.W. Grainger for Facilities and Building Supplies for FY26
4. Recommend Authorization for the Head of School to Increase Expenditures with Max Air for HVAC Maintenance and Services for FY26

**E. FY27 Budget Calendar Review**

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1. FY27 Budget Calendar Timeline

**F. Development Update**

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1. Development Update

**G. Credit Card Review**

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1. Credit Card Review

**H. Vendor Expenditure Review**

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1. Vendor Expenditure Report

**I. Executive Session (if needed)**

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## **J. Adjournment**

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1. Adjournment