DRAFT

Bridges Charter School

Minutes

Budget Meeting

Date and Time
Tuesday December 10, 2019 at 3:00 PM

Location
Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

Committee Members Present
B. Martinez, C. McCarthy, D. Fante, J. Harris, K. Hans, K. Simon, M. Gore, R. Calasin, R. Urias, S. Milano

Committee Members Absent
M. Flaherty

Guests Present
A. Pecchi, C. Holder, C. Remington, Christine Kunishige, E. Hirsch, H. Newberry, J. Moore, L. Beard, L. Ornstein, Laura Rank, M. Chisum, N. Delgado, T. Eskilison, T. Lorch

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Urias called a meeting of the Finance Committee of Bridges Charter School to order on Tuesday Dec 10, 2019 at 2:48 PM.

C.

Approve Minutes

K. Simon made a motion to approve minutes from the Budget Meeting on 05-29-19 Budget Meeting on 05-29-19.
C. McCarthy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Budget Overview

Benny Martinez, VCSBSA Director of School Business Services, led a discussion and gave an overview of the budget.

III. Closing Items

A. Adjourn Meeting

K. Simon made a motion to adjourn the meeting.
D. Fante seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:28 PM.

Respectfully Submitted,
K. Hans