

Ventura Charter School of Arts and Global Education

Finance Committee Meeting

Date and Time

Tuesday May 17, 2022 at 4:00 PM PDT

Location

Lisa Hildebrand (she/her/hers) is inviting you to a scheduled Zoom meeting.

Topic: Staff Meeting Link

Time:

May 17, 2022 4:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Daily: https://us02web.zoom.us/meeting/tZAKdOGOqT4pGN0xf2moLx0130KY7ymxtmTV/ics?icsToken=98tyKuGspzgiGtOQsxuORpwlHYjCWFTwtiVejY0NhBm3Di9_eIPfZbJpC-VmHcDE

Join Zoom Meeting

<https://us02web.zoom.us/j/84938075329?pwd=M1dXUHlVnYxTTFhR05aRTNrcjZ1dz09>

Meeting ID: 849 3807 5329

Passcode: VCS

One tap mobile

+16699006833,,84938075329#,,,,*466510# US (San Jose)

+13462487799,,84938075329#,,,,*466510# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 849 3807 5329

Passcode: 466510

Find your local number: <https://us02web.zoom.us/j/84938075329>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Tom Mc Nerney	1 m
B. Call the Meeting to Order		Tom Mc Nerney	
C. Virtual Finance Committee Meeting	Vote	Tricia McClain	5 m

Board approval is requested to conduct the May Finance Committee meeting virtually in compliance with AB 361.

If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply IF either state or local officials have imposed or recommended measures to promote social distancing or by Board vote finding imminent risk to health or safety of attendees.

II. Finance

4:06 PM

Finance

A. Budget Update	Discuss	Rudy Calasin	60 m
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The Committee will discuss updates to the current budget and the 2022-23 budget.

B. May Revision Update	Discuss	Rudy Calasin	30 m
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The committee will discuss the May revision update.

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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