

## Ventura Charter School of Arts and Global Education

### Finance Committee Meeting

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#### Date and Time

Tuesday October 18, 2022 at 2:00 PM PDT

#### Location

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

Topic: Lisa's Link

Time: Sep 29, 2022 07:00 AM Pacific Time (US and Canada)

Every day, until Oct 9, 2022, 11 occurrence(s)

Sep 29, 2022 07:00 AM

Sep 30, 2022 07:00 AM

Oct 1, 2022 07:00 AM

Oct 2, 2022 07:00 AM

Oct 3, 2022 07:00 AM

Oct 4, 2022 07:00 AM

Oct 5, 2022 07:00 AM

Oct 6, 2022 07:00 AM

Oct 7, 2022 07:00 AM

Oct 8, 2022 07:00 AM

Oct 9, 2022 07:00 AM

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

Daily: [https://us02web.zoom.us/meeting/tZMtd-ytqzliEtyDXS1nCHmT21XNH\\_Pi8\\_qX/ics?icsToken=98tyKuGvrjsvH9GcuBGPRpwEAoigZ-\\_wmFhHj7dEuCfWUi5wSg7CZLN6HJpAINGI](https://us02web.zoom.us/meeting/tZMtd-ytqzliEtyDXS1nCHmT21XNH_Pi8_qX/ics?icsToken=98tyKuGvrjsvH9GcuBGPRpwEAoigZ-_wmFhHj7dEuCfWUi5wSg7CZLN6HJpAINGI)

Join Zoom Meeting

<https://us02web.zoom.us/j/87005559888?pwd=MTd1dnlqdS92dFE1b0dqV3Z3ck1DQT09>

Meeting ID: 870 0555 9888

Passcode: W09tUQ

One tap mobile

+16694449171,,87005559888#,,,,\*496844# US

+16699006833,,87005559888#,,,,\*496844# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 309 205 3325 US  
 +1 312 626 6799 US (Chicago)  
 +1 386 347 5053 US  
 +1 564 217 2000 US  
 Meeting ID: 870 0555 9888  
 Passcode: 496844  
 Find your local number: <https://us02web.zoom.us/j/87005559888>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tom Mc Nerney	1 m
<b>B. Call the Meeting to Order</b>		Tom Mc Nerney	
<b>C. Virtual Finance Committee Meeting</b>	Vote	Tom Mc Nerney	5 m
<p>Board approval is requested to conduct the May Finance Committee meeting virtually in compliance with AB 361.</p> <p><b><i>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.</i></b></p>			
<b>II. Finance</b>			<b>2:06 PM</b>
Finance			
<b>A. Budget Update</b>	Discuss	Rudy Calasin	20 m
<p>The Committee will discuss the preliminary first interim 2022-23 budget.</p>			
<b>B. On-Schedule Pay Increase</b>	Discuss	Rudy Calasin	20 m
<p>The committee will discuss the cost of an additional on-schedule pay increase.</p>			
<b>C. Coverly Professional Services Full-Service Marketing Plan</b>	Discuss	Lisa Hildebrand	20 m
<p>The committee will discuss entering into a contract with Coverly Professional Services for a comprehensive marketing plan for the remainder of the 22-23 school year.</p>			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		