

Ventura Charter School of Arts and Global Education

Finance Committee Meeting

Date and Time

Wednesday February 12, 2025 at 3:30 PM PST

Location

Via Zoom

<https://us02web.zoom.us/j/86911486812?pwd=t8nJDGcFB8qH1IsnYmbwnMGLWFOerc.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Tom Mc Nerney	1 m
B. Call the Meeting to Order		Tom Mc Nerney	
II. Finance			3:31 PM
Finance			
A. Preliminary 2nd Interim Budget	Discuss	Rudy Calasin	30 m
The Committee will discuss the 2nd interim 2024-25 budget.			
B. BSA Contract for 2024/2025 and 2025/2026.	Discuss	Rudy Calasin	20 m
The Committee will hear a presentation on the BSA Contract for 2024/2025 and 2025/2026.			

	Purpose	Presenter	Time
C. Reading TOSA Update	Discuss	Lisa Hildebrand	10 m
The Committee will discuss the Reading TOSA position.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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