

Ventura Charter School of Arts and Global Education

Finance Committee Meeting

Date and Time

Monday June 2, 2025 at 11:00 AM PDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Tom Mc Nerney	1 m
B. Call the Meeting to Order		Tom Mc Nerney	
II. Finance			11:01 AM
Finance			
A. 2025-2026 VCS Budget	Discuss	Rudy Calasin	30 m
The Committee will discuss the 22025 - 2026 VCS Budget.			
B. VCS Staff Bonus	Discuss	Rudy Calasin	10 m
The Committee will discuss the feasibility of giving an off schedule staff bonus.			
C. Home School Coordinator Stipend	Discuss	Lisa Hildebrand	10 m
The Committee will discuss raising the stipend for the Home School Coordinator.			

	Purpose	Presenter	Time
D. Stakeholder Budget Study Session Meetings			10 m
The committee will discuss the creation of budget study sessions for the 2025/2026 school year.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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