

**DRAFT**

ventura charter school  
of arts and global education

Ventura Charter School of Arts and Global Education

**Minutes**

Finance Committee Meeting

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**Date and Time**

Thursday October 19, 2023 at 5:00 PM

**Location**

Ventura Charter School of Arts and Global Education  
2060 Cameron Street  
Ventura, CA 93001

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**Committee Members Present**

Lisa Hildebrand, Rudy Calasin, Tom Mc Nerney, Tricia McClain

**Committee Members Absent**

*None*

**Guests Present**

Christi Sandbach, Isabelle Rhode, Skye Stifel

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Tom Mc Nerney called a meeting of the Finance Committee of Ventura Charter School of Arts and Global Education to order on Thursday Oct 19, 2023 at 5:04 AM.

**II. Finance**

**A.**

### **Budget Update**

The Finance Committee heard a presentation by Rudy Calasin and Isabelle Rhodes on the First Interim 2023/2024 Budget.

### **B. On-Schedule Pay Increase**

The Finance Committee discussed an On-Schedule Pay Increase of 3%. The Finance Committee will recommend this on-schedule pay increase to the Board at the November meeting.

## **III. Closing Items**

### **A. Adjourn Meeting**

Tricia McClain made a motion to adjourn the meeting at 5:43 PM.

Tom Mc Nerney seconded the motion.

The committee **VOTED** 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 5:43 PM.

Respectfully Submitted,  
Tom Mc Nerney