

DRAFT

ventura charter school
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Finance Committee Meeting

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

Christi Sandbach, Isabelle Rhode, Skye Stifel

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