



Ceiba College Preparatory Academy

Meeting

Date and Time

Thursday April 13, 2017 at 9:00 AM

Location

260 W. Riverside Drive: Conference Room 211

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Annie Millar	1
B. Call the Meeting to Order		Annie Millar	1
C. Agenda Review		Annie Millar	2
D. Public Comment		Annie Millar	2
E. Finance Committee Organization	Vote	Annie Millar	5
Nomination and approval of Chair and Vice-Chair			
II. Finance			
A. Update on 260 W. Riverside Incident	Discuss	Annie Millar	30
1. Update Finance Committee on the building incident.			
2. Monthly reports to Board on expenses, revenue interruption and other aspects of the incident.			
B. Budget Development for 17/18	Discuss	Annie Millar	35
1. Review options and prepare a recommendation for enrollment for the 4/18 Board Meeting.			
2. Update on staffing proposal for 17/18 budget.			
C. Process for Selecting 17/18 Finance Function	Discuss	Annie Millar	30
1. Review draft 'Request for Proposals'			
2. Review draft timeline and description of the process			

D. Ceiba Public Schools Foundation Update	Discuss	Annie Millar	10
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- 1. Scholarships
- 2. Audit
- 3. Taxes
- 4. Finance Function

E. Moving Forward	Discuss	Annie Millar	3
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- 1. Articulation with other committees
- 2. Schedule the next Finance Committee meeting
- 3. Additional Finance Committee tasks: Program Evaluation (return on investment)

III. Closing Items

A. Adjourn Meeting	Vote	Annie Millar	1
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