



Ceiba College Preparatory Academy

Minutes

Finance Committee Meeting

Date and Time

Thursday March 7, 2019 at 4:00 PM

Committee Members Present

A. Millar, D. Ornelas, G. Davis (remote), J. Ripp (remote), M. Wall

Committee Members Absent

M. Navas, i. Brunetti

Guests Present

K. Watkins

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Davis called a meeting of the Finance Committee of Ceiba College Preparatory Academy to order on Thursday Mar 7, 2019 at 4:11 PM.

C. Public Comment

D. Approve Agenda

G. Davis made a motion to approve the agenda.

M. Wall seconded the motion.

The committee **VOTED** unanimously to approve the motion.

E. Approval of Minutes

M. Wall made a motion to approve minutes from previous meeting.

G. Davis seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. 19/20 Budget

A. Budget Development Process

DMS is working on costing out potential changes to benefits (PTO)

Previous three weeks has shifted focus from Budget Development to Second Interim Compensation Study

Finance Committee discussed the variables for which can be compared with those at a District school (Salary, work days, length of work day, etc.)

- Ceiba to look at per diem of total work days or salary range
- Discussion on the importance of salary increase or. increase of PTO day

Millar to bring a draft schedule to next meeting

III. New section

A. Second Interim Budget Report

Looking at Second Interim Budget

IV. Closing Items

A. Planning

Reporting to Board

- Working on 19/20 budget
- Presentation of the Second Interim Budget Report
- Spending approval already in the agenda

Action Items

- Ceiba will work on costs of increasing number of PTO days for teachers

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:32 PM.

Respectfully Submitted,
G. Davis

V. 260 W. Riverside Building Update

A. Building Projects

Building update

- Millar to dial-in to meeting from CCSA conference
 - Greg will not be there
- CharterSAFE not covering winterization
- Water intrusion continuing
- Architect working on construction drawings
- Prop 39 solar project meeting upcoming for carport-type solar in Ceiba's parking lot