



Ceiba College Preparatory Academy

Minutes

Finance Committee Meeting (agenda updated 4/4/19)

Date and Time

Thursday April 4, 2019 at 4:00 PM

Committee Members Present

A. Millar, G. Davis, J. Ripp, M. Navas, M. Wall

Committee Members Absent

D. Ornelas

Guests Present

Joanne Fountain, Paul Khoury

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 Apr 4, 2019 at 4:02 PM.

C. Public Comment

There was no 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

G. Davis made a motion to Approve minutes.
M. Wall seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

G. Davis	Aye
M. Navas	Abstain
M. Wall	Aye
D. Ornelas	Absent
A. Millar	Aye
J. Ripp	Aye

II. New section

A. Board Preparation

Joanne Fountain and Paul Khoury from Delta Managed Solutions called in to review the Delta Monthly Update. Finance Committee members had several suggestions about improving the clarity of reporting. DMS staff shared that they will be moving to a new system which should improve reporting.

B. Compliance Items

There was no discussion on this item.

III. 19/20 Budget

A. Budget Development Process

Teacher evaluation cycle is complete for 18/19. Staff is continuing to work on total compensation (salary, benefits, PTO) with Dale Fahrion to create a more clear picture. Offer letters from teachers with an increase for many staff have gone out. There is a plan to increase PTO for teachers.

Budget Development process includes a look at athletics, technology, intersession, regular maintenance, and special ed to plan for next school year's budget.

IV. 260 W. Riverside Building Update

A. Building Projects

Current architect recently realized that infills cut-in to 2nd floor. More research is underway to address this.

There are two teams working on building repair: 1) repair design and construction and 2) logistics

V. Closing Items

A. Planning

The 4/18/19 meeting will need to be rescheduled.

B. Adjourn Meeting

G. Davis made a motion to adjourn the meeting.

A. Millar seconded the motion.

The committee **VOTED** unanimously 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 5:30 PM.

Respectfully Submitted,

J. Ripp