

September 24 - Meeting Notes

Tuesday, September 24, 2019 5:29 PM

5:34 - Meeting Attendance. 3 Board members present.

5:38 - Review of previous Board Meeting Notes.

5:39 - Approval of Minutes. No request for clarification.

5:39 - Motion to approve and second. All in favor.

5:40 - Board Chair opening to Agenda.

5:40 - CEO Report,

- LCAP Review.
- Overview of CFO Services and CSMC.
- CSD revised budget and changes review, and possible changes to staff if needed in the future.
- Review of when funds are available and its correlation to the revolving loan and its release in early mid-November, \$150K, 4 years, payment plan begins next year.
- Review PCSG planning grant.
- ADA 20 day report submission. 31 enrolled scholars.
- Pledge of \$250K, to meet payroll, will receive in December.
- What we are doing right now with referrals. Incoming 9th graders, 100. Total 150.
- Can stay in facility one more year.
- Strategy shared with Amy Long for recruitment and budget.
- High school fair at New Heights today, enrolled 5 scholars.
- Budget overview for future years and changes this year's fiscal responsibility.
- Hiring for next year in relation to Master Schedule.
- How decision we make today impact our renewal in five years.
- Kids love coming to our school.

5:51 - Janice introduces herself and the targets of the budget, challenge for cash flow, and importance of additional funding to support. Current budget based on 40 scholars. If do not have 50 scholars, possibility of returning funding.

5:53 - Board member entry.

5:30 - Review of LCAP.

- 6:15 - motion to approve LCAP, second.
- 6:15 - all board approval and part of min.

6:16 - Review of Federal Add.

- 6:46 - Vote for Federal Add, motion, second, all in favor to pass as is written.

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6:46 - Vote for revised budget.

- Dana's introduces the rational to the changes and the efforts moving forth.
- Janice makes connections and review expectations.
- Q&A.
- Discussion.
- 6:55 - motion to approve current budget as written, second, all approve.

6:57 - Closing

