

NOTE: This meeting is being agendaized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Finance Committee August Meeting Minutes

August 27, 2020 4:00 pm

Teleconference Options to join:

By PC: [Click Here](#) or

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Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this Agenda

I. CALL TO ORDER AT 4:00 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Siân Burman	X	
Hope Gawlick	X	

III. CELEBRATIONS

SB - BTSN was really cool! No tech problems. Can parent conferences be that way? Tempered glass chair mat.

HG - Being outside the WCS world show how special the SST team is. Still calling on MTSS. Teacher drama at other schools leads to celebrating how we are following community standards and working to common goals.

SK - BTSN, food truck event added to feeling supported and appreciated by staff. Kept it feeling Westlake-y.

JE - Accepted beliefs around learning that have always been "the norm" takes massive disruption to rattle those thoughts and start to question learning practices. Using this opportunity to grow and make us better.

AW - Opportunities to connect with kids differently than when we are on campus.

IV. COMMITTEE UPDATES

HG - No committees have met since last meeting. No updates.



V. PUBLIC COMMENTS: This portion of the meeting is set aside for the audience to make comments or raise issues that are not specifically on the agenda. Comments are limited to three (3) minutes per person. Members of the public may speak on agenda items during the time when the item is addressed by the Board. This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Directors. If visitors have a complaint about a specific employee of the school, they will be asked to submit an oral or written complaint to the employee's immediate supervisor as required by Board Policy #08-03 (Please note that the public portion of all meetings is recorded.)

JE - None received

VI. ITEMS SCHEDULED FOR REVIEW:

- CBO Report - S. Korvink

JE - We have not increased class size. Still studying impact on organization. Will continue to study for the next few weeks and come forward with a decision. End of September is the Deadline. No analytics showing DL ending in September.

VII. CONSENT AGENDA: All matters listed under the Consent Agenda are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Directors, audience, or staff request specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

- A. Accept and approve minutes from July 23, 2020 meeting

Motion:	HG	Action:	
Second:	SB	Vote:	
	SB	HG	
	Y	Y	



VIII. Items Scheduled For Action

- A. Accept and approve Finance Committee 2020/21 Goals
 - SB - Continued with modifications to goal area #3
 - HG - Suggests capitalization of "Board" in goal area #3 - Accepted by committee

Motion:	HG	Action:	Motion to approve with above recommendation.
Second:	SB	Vote:	
	SB	HG	
	Y	Y	

VIII. DISCUSSION ITEMS

- Certificated Compensation Review

HG - As time permits start updating matrix. Bring back for discussion after that. Would like to follow process and timeline from last year.

SB - Matrix is point of reference every year. The 3K one time bonus needs to be addressed. Discussion around current financial climate and potential budget influences.

SK - Will begin process of updating and bring back next month.

IX. FUTURE AGENDA ITEMS

Certificated Compensation Review
Steve update on Steve related things

X. REFLECTIONS

HG - Favorite committee and finance is not my strength, feels like we have a

Good grasp on the school finances.

SB - Ditto, this committee makes me smarter as a board member, community member and parent.

JE - Feels like this committee is a "consistent" feels stable in an unstable time.

SK - Ditto JE. Normalcy and stability is back.

XI. ADJOURNMENT AT 4:59 PM



PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the [live stream](#) of the Meeting by clicking the link or by phone at **(US)+1 208-925-0114 PIN: 131 939 726#**

If you choose not to observe the Meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the day prior to the meeting. Please submit your comment to admin@westlakecharter.com. Your comment will be placed into the record at the Meeting.

If you are watching/listening to the live stream of the Meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment, limited to 250 words or less, to admin@westlakecharter.com. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the Meeting.