



NOTE: This meeting is being agendized 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 Meeting Minutes

NEW DATE: October 29, 2020 5:00 pm

Teleconference Options to join:

By PC: [Click Here](#) or

By Phone:(US)+1 919-525-2466 **PIN:** 435 838 242#

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 5:01 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Siân Burman	X	
Hope Gawlick	X	

III. CELEBRATIONS

HG - Voter Assistance Centers are up and running. Great resource for the community.

SB- Record voter turnout so far, great to see people exercising their right to vote.

SK - Children are coming back around

IV. COMMITTEE UPDATES

HG - Development approved launching New Explorer Partner website launch.

Impact continues to work on development of goals, committee work and support of social justice work happening at the school site.

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.)



VI. CBO REPORT - Steve Korvink

**SK - Will be presenting adopted budget & financials report to NUSD in November.
Growth application submitted to CDE, waiting for approval notice.
HS team working on furniture and device purchase proposal.**

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 September 24, 2020 meeting

Motion:	HG	Action:	Motion to accept and approve
Second:	SB	Vote:	Unanimous
SB		HG	
Y		Y	

VIII. DISCUSSION ITEMS

A. Certificated Compensation Review - S. Korvink
Committee work

- a. Spring 2020: Work carried over into Fall 2020
- b. August: Review of Spring work
- c. October: Review of updated Geographic and Similar School matrices

Matrix updates

- a. Some have stayed the same
- b. Some have increased
- c. One is *projected* to increase
- d. Matrices are without one-time funds heading into 2020/21

Geographic Schools without 1-time

- a. Heading into this year: -4.62%
- b. Only NUSD projected to increase (on 1/1/21)

Similar Schools without 1-time

- a. Heading into this year: 5.46%
- b. Several (Plumas, Nuestro, Placer Hills, etc.) have increased

SK & JE directed to come back with data and comparables for next year's budget.



IX. FUTURE AGENDA ITEMS

First Interim

X. REFLECTIONS

SB - Thank you to Hope for remembering HS inclusion on comp discussion

HG - Love the "pot stirring"

JE - Appreciate being able to argue for things we need

SK - Looking into "unknowns" a little bit

AW - Appreciate the financial security of the school & grateful to this committee.

XI. ADJOURNMENT AT 6:09 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)+1 919-525-2466 **PIN:** 435 838 242#

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.