

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 August Meeting Minutes

December 17, 2020 5:00 pm

Teleconference Options to join:

By PC: [Click Here](#) or

By Phone: (US)+1 208-925-0069 **PIN:** 669 427 037#

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 5:02 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Siân Burman	X	
Hope Gawlick	X	

III. CELEBRATIONS

JE - Son got accepted at Sac State!

HG - Winter Break!

SB - Winter Break next week! Kids are doing ok considering virtual structure and change to HS environment.

SK - Thank you Sian for decorating

IV. COMMITTEE UPDATES

HG - Development met Monday and began to flush out comms plan for a fundraising campaign for the 9th grade trip to the Museum of Tolerance.

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.)



ITEMS SCHEDULED FOR REVIEW:

VI. 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 November 19, 2020 meeting

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

VII. ITEMS SCHEDULED FOR ACTION

VIII. DISCUSSION ITEMS

- High School Furniture - S. Korvink
Reviews current plan for high school furniture purchases and finance options.
HS Furniture/Device ordering
 - TEQLease
 - Secured term loan
 - Rates from 4.5-5.5%
 - Can finance: devices, play grounds, furniture over 3 to 5 years
 - Cannot finance real estate
 - Example
 - \$450,000 furniture
 - 5-year; \$99k annual
- Certificated Compensation - S. Korvink
Committee work
 - Spring 2020: Work carried over into Fall 2020
 - August: Reviewed Spring work
 - October: Reviewed updated Geographic and Similar School matrices
 - Geographic -4.9%; Similar 2.9%
 - December: Update on review and next steps
 - Budget outlook and staffing needs
- Certificated staff - Annual process
 - Salary schedule updated heading into 2019/20
 - 1/1 from \$42,721 to \$47,361
- Classified staff
 - Salary schedule updated on 1/1/2018
- Certificated & Classified administration
 - Salary schedule updated on 7/1/2018



IX. CLOSED SESSION AT 5:38 PM

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)

Property: 225-0070-092-0000; 201-0300-139-0000; 201-0300-153-0000; 225-0030-057-0000;
225-2320-001-0000; 225-2320-002-0000; 225-2320-003-0000; 225-0070-092-0000

Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO

Negotiating Parties: Westlake Charter School; Natomas Unified School District; Schumacher
Under Negotiation: Price and Terms

X. FUTURE AGENDA ITEMS

XI. REFLECTIONS

XII. ADJOURNMENT 6:00 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)+1 208-925-0069 **PIN:** 669 427 037#

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.