



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Finance Committee Minutes
2680 Mabry Drive, Sacramento, CA 95835
October 26, 2017, 5:00 pm, Room G106

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS The Westlake Charter School ("School") welcomes your participation at the School's Committee meetings. The purpose of a public meeting of the Board of Directors' Committee ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments." All comments shall be limited to three (3) minutes per person..
3. "Public Comments" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen--requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak when the Board discusses that item.
5. Members of the public may request that a topic related to school business be placed on a future agenda by making a request to the Board President. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board President.

I. CALL TO ORDER AT 5:03pm

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Siân Burman	X	
Joe Clark		X
Hope Gawlick (ex-officio member)	X	



III. CELEBRATIONS

- SB - High School Info Night, great schools present.
- HG - Last board meeting. Felt like we dug deeper into the academics piece
- JE - Presented academic piece to staff in PD yesterday. Staff dug in and understand action call. Immediately embraced the process and started working hard.
- SK - Kitchen passed inspection and everything is up and running.
- AW - 5th grade football

IV. COMMITTEE UPDATES

- Impact meets after this meeting
- Development meets 11/1
- Finance - tabling investment policy discussion so we can focus on the other items we need to address.

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 September 28th, 2017 meeting

Motion:	MG	Action:	Passed						
Second:	SB	Vote:	2 -Y , 1 Absent						
<table border="1"> <tr> <td>SB</td> <td>JC</td> <td>HG</td> </tr> <tr> <td>Y</td> <td></td> <td>Y</td> </tr> </table>				SB	JC	HG	Y		Y
SB	JC	HG							
Y		Y							



VII. Items Scheduled For Action

- A. Review and approve Annual Planning Calendar - S.Korvink
Discusses revisions/updates to planning calendar

Motion:	HG	Action:	Passed
Second:	SB	Vote:	2 -Y , 1 Absent
	SB	JC	HG
	Y		Y

- B. Review, approve and recommend updates to Board Policy 1016-01 (Financial Reserve Policy) - S. Korvink
SK - reviews proposed revisions/updates.
Committee reviews revisions, discusses timelines and potential categories for reserves, budgetary impact and timeline for review.

No action taken. Further review and bring back for action next month.

Motion:		Action:	
Second:		Vote:	
	SB	JC	HG

VIII. Discussion Items

Staff compensation survey - S. Burman
Committee reviews last staff survey that went out. Discusses results from last year and revisions.

SB - Directs JE & SK to revise survey, send it out so that data can be reviewed at next committee meeting in November.

Multi-year projection update - S. Korvink

IX. FUTURE AGENDA ITEMS

Change start time - action

Multi-year projection update - S. Korvink

Reserve policy

1st Interim



X. REFLECTIONS

Plus -

HG - Really smart

SB - Reserve Policy work

JE - Ditto

SK - Fiscal reserve policy

Minus

More time

Delta

More time

XI. ADJOURNMENT AT 6:08pm