

FINANCE COMMITTEE MEETING

Friday, January 25, 2019

Van Nuys Blvd., Van Nuys, CA 91405

CHAMPS – Mezzanine Conference Room-12:30 PM

AGENDA

A. CALL TO ORDER

ROLL CALL: Ms. Shelley Weinstein, Mr. Jason Yancey, Ms. Linda Pierce, Ms. Renee Rodriguez, Mr. Tait Anderson, Ms. Holly Han

- Adoption of Agenda **ACTION ITEM**

B. ORGANIZATIONAL MATTERS

C. INTRODUCTION OF SPECIAL GUESTS

D. ANNOUNCEMENTS

E. PUBLIC COMMENTS

No individual presentation shall be for more than 2 minutes and the total time per topic shall be 10 minutes with a limitation of 30 minutes for this agenda item. All speakers must fill out a Speaker Card. Should the number of speakers exceed the allotted time for an individual topic, selection of speakers shall be within the sole discretion of the Chair's designee. Committee members will not respond to presentations and no action can be taken on non-agenda items. However, the Chair may determine to address the issue informally or to refer it to staff following the conclusion of the meeting.

F. Financial Bylaw Change

G. Approve CTC SPED Grant

H. Discuss Grants in Progress for CTE and Homeless Students, and SPED

I. Approve Low Performing Student Block Grant Plan

J. Approve SARC Report

K. Approve School Calendar for Next Year

L. Approve Sale of More Receivables and Amend October Minutes

M. Approve/Discuss New Financial Contracts with CSUN and Cannon GKK

N. Discuss Annex Buildout

O. Approve Audit Firm

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting