

FINANCE COMMITTEE

Satpal Nagpal (Chair)
Marc Bauer
Roy Cervantes



SYNERGY ACADEMIES

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SYNERGY ACADEMIES FINANCE AND INVESTMENT COMMITTEE MEETING

Monday, March 23, 2020

8:30 a.m.

Teleconference number: 1 (669) 900-6833

When prompted, enter Meeting ID #: 318 459 462

(No participant ID needed, just enter #)

Committee Members Attending via Alternate Locations

Committee Member	Address
Satpal Nagpal	Green Hasson Janks, 10990 Wilshire Boulevard, 16th Floor, Los Angeles, CA 90024
Roy Cervantes	Los Angeles City Hall, 200 S. Main Street, Los Angeles CA 90012
Marc Bauer	Orrick, 777 South Figueroa Street #3200, Los Angeles 90017

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Members of the public participating via teleconference are requested to announce their presence at the start of the meeting and indicate if they would like to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Speakers who need translation will each have four (4) minutes to speak. Should you need special accommodations to participate in the meeting, please contact Christina Vogel at 323-459-2463.

- I. Call to Order (Roll Call)
- II. Public Comments – Comments from the public on agenda items. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
- III. Regular Agenda Items Up for Discussion and/or Vote
 - A. Approval of Minutes from January 15, 2020
 - B. Financial Update – Dorothy Lee, Edtec
 - C. Recommend Approval of 2nd Interim Financials for the 2019-2020 School Year for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy Submitted to LAUSD
 - D. Recommend Approval of the Spring Submission of the Consolidated Application for Federal Funding for 2019-2020
 - E. Recommend Approval of Form 990 and California Form 199 for the Fiscal Year Ending June 30, 2019
 - F. Recommend Approval of Salaries and Rates for Non-Teaching Positions for 2019-2020
 - G. Recommend Approval of Revisions to the Financial Policies and Procedures Manual
 - H. Discussion: Update on School Funding and Budgets Impacted by School Closures and the Public Health Emergency due to COVID-19
- IV. Future meeting Schedule and Logistics
- V. Committee Member Comments on Issues within the Committee’s Jurisdiction
- VI. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
- VII. Adjournment