

11/5/24

- Admin:
 - choose scribe, facilitator, other or roles as needed.
 - 3:30-5pm
 - purpose of meeting: budget meeting - October review
- Check Ins and Attendance:
 - Nicole, Shelley, Razia, Sarah, Christine Mentis, Amy, Jessica, Scott, Andrew Ali Hamm, sylvia
- Verse
- Vote to amend/accept previous meeting minutes
 - NA: Shelley to draft the edit to previous meeting minutes at the next meeting
- [Ops Reports](#) - *Please read Ops reports before meeting and bring any questions or concerns*
- Follow-up on action items via checking active comments.
- Agenda:
 - Vote:
 - HOLD - To approve the current budget and send to the district with the caveat that we continue to work on it (SW)
- Inform:
 - [Staffing and Budget Report](#) (RAH)
 - Consider sharing with staff - how we are working with the budget
 - Reminders - upcoming meetings- Christine from csu tomorrow 11am and 11/15 11:30-1 at constellation, budget meeting with district 11/14 11:30-12:30, meeting with Brenda Maynard 11/14 4pm at constellation (SW)
 - Update on CSP grant (SW)
- Discuss:
 - Review October [cash flow](#) and November projections - [budget](#) (NR)
- Understanding of our expected FEFP income and how it may change over the course of the year - especially with adjustments later in the year (NR)
- Bridge loan (RAH)
- Stazja - needs a minimum of 2000 pre tax (needs more but will do other jobs)
 - Needs extra time/hrs since she does not have an extra person. Yesterday she was with a student until after 6 - this student does not even pay.
 - Would like a raise - Last year we paid her position \$22/hr - can we do this at a minimum. We are not paying for a 2nd person.
 - She covers meal pick up right now when no one else there \$15/hr and mileage
- Florida Charter school conference (RAH)
 - Coming from line item "professional fees"
 - Discussion about Explorations and Building Bridges with CFA and the uncertainty of staff participation in these programs, contingent on grant funds
 - Guardian expenses - is there an option for virtual participation; no, things are recorded, but it's not the same; Razia willing to take off the per diem and cover

things on her own

- Board drive organization if time permits (SW)
- Wrap:
 - Next actions clear, recorded, and distributed to those doing them?
 - Comment with @your name on action items you have taken on
 - Next meeting:
- Close:
 - closing round of learnings, appreciations, feedback etc. on the meeting