

AGENDA

FINANCE COMMITTEE BULLIS CHARTER SCHOOL SPECIAL MEETING

102 West Portola Avenue, Los Altos, CA 94022

Special Meeting
February 28, 2019
7:00 pm

INSTRUCTIONS FOR PRESENTATIONS TO THE FINANCE COMMITTEE BY PARENTS AND CITIZENS

The Bullis Charter School (“School”) welcomes your participation at the School’s Finance Committee meetings. The purpose of a public meeting of the Finance Committee 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 “Oral Communications.”
3. “Oral Communications” 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 Finance Committee can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Finance Committee 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 blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Finance Committee discusses that item.
5. When addressing the Finance Committee, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Finance Committee can respond, interact, and act upon the item.

Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at info@bullischarterschool.com. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Finance Committee Chair at _____.

B. ROLL CALL

	Present	Absent
Ben Byon	_____	_____
Hui-Chien Chang	_____	_____
Andrea Eyring	_____	_____
Jennifer Gilbert	_____	_____
David Jaques	_____	_____
Peter Jewett	_____	_____
Olivia Liao	_____	_____
Aileen Tang	_____	_____
Louise Tsoi	_____	_____
Leonora Teng	_____	_____
Dora Yuen	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____

Vote:

Ben Byon	_____
Hui-Chien Chang	_____
Andrea Eyring	_____
Jennifer Gilbert	_____
David Jaques	_____
Peter Jewett	_____
Olivia Liao	_____
Aileen Tang	_____
Louise Tsoi	_____
Leonora Teng	_____
Dora Yuen	_____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Committee members will not respond to presentations and no action can be taken. However, the Committee may give direction to staff following a presentation.
- B. FOR INFORMATION: Committee/Staff Discussions

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Finance Committee to be routine and will be approved/enacted by the Committee in one motion in the form listed below. Unless specifically requested by a Committee member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Finance Committee votes on them. The Chair of the Finance Committee recommends approval of all consent agenda items.

1. Minutes

- a. Approval of the minutes from the January 14, 2019 Finance Committee meeting

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____

Vote:
Ben Byon _____
Hui-Chien Chang _____
Andrea Eyring _____
Jennifer Gilbert _____
David Jaques _____
Peter Jewett _____
Olivia Liao _____
Aileen Tang _____
Louise Tsoi _____
Leonora Teng _____
Dora Yuen _____

IV. INFORMATION/ACTION ITEMS

1. Financial Update

EdTec will provide a financial update on the school, including BCS actuals through January and updated forecast information.

2. Review of the 2nd Interim Financial Report

The committee will review the 2nd Interim financials and vote to recommend approval from the BCS Board of Directors.

RECOMMEND BCS BOARD APPROVE FY 2018-19 2nd INTERIM REPORT

Motion by: _____
Seconded by: _____

Vote:

3. Audit Recommendation

The audit subcommittee will report out on their work in consulting with audit firms. The committee will consider an audit firm to engage with for the FY 2018-19 audit.

4. Financial Analysis

Committee members will discuss potential analyses to conduct this year, and check-in and previously assigned projects.

5. Preliminary FY 2019-20 Budget Discussion

Committee members and school leadership will discuss initial assumptions upon which to build the first draft of the BCS FY 2019-20 Budget.

V. FUTURE AGENDA ITEMS

The Committee Members will consider items for future Finance Committee meetings. The committee will also discuss potential dates for future Finance Committee meetings.

VI. ADJOURNMENT

The meeting was adjourned at _____.