

AGENDA

FINANCE COMMITTEE BULLIS CHARTER SCHOOL SPECIAL MEETING

102 West Portola Avenue, Los Altos, Ca 94022

Special Meeting
March 28th, 2016
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
Andrea Eyring	_____	_____
Jennifer Gilbert	_____	_____
David Jaques	_____	_____
Peter Jewett	_____	_____
Christine Kani	_____	_____
Francis La Poll	_____	_____
Lee Levy	_____	_____
Martha McClatchie	_____	_____
Kevin Palatnik	_____	_____
Parthiv Sangani	_____	_____
Leonora Teng	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____

Vote:
Andrea Eyring _____
Jennifer Gilbert _____
David Jaques _____
Peter Jewett _____
Christine Kani _____
Francis La Poll _____
Lee Levy _____
Martha McClatchie _____
Kevin Palatnik _____
Parthiv Sangani _____
Leonora Teng _____

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 March 3rd, 2016 Finance Committee meeting

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____

Vote:
Andrea Eyring _____
Jennifer Gilbert _____
David Jaques _____
Peter Jewett _____
Christine Kani _____
Francis La Poll _____
Lee Levy _____
Martha McClatchie _____
Kevin Palatnik _____
Parthiv Sangani _____
Leonora Teng _____

IV. INFORMATION/ACTION ITEMS

1. Financial Update

EdTec will provide an update on the following:

- a. YTD Financials

2. 2016-17 Preliminary Budget Discussion

The Committee members will discuss budgetary considerations for the 2016-2017 school year.

3. Financial Analysis

The Committee will discuss long term financial analysis.

4. Variance Reporting

The Committee will discuss variance reporting to the board.

5. Auditor Selection

The Committee will consider auditors in order to provide a recommendation to the BCS Board of Directors.

Motion by: _____

Seconded by: _____

Vote:

Andrea Eyring _____

Jennifer Gilbert _____

David Jaques _____

Peter Jewett _____

Christine Kani _____

Francis La Poll _____

Lee Levy _____

Martha McClatchie _____

Kevin Palatnik _____

Parthiv Sangani _____

Leonora Teng _____

6. Review 990 and 199 Filing

The Committee will review the draft Forms 990 and 199 in order to provide a recommendation to the BCS Board of Directors.

Motion by: _____

Seconded by: _____

Vote:

Andrea Eyring _____

Jennifer Gilbert _____

David Jaques _____

Peter Jewett _____

Christine Kani _____

Francis La Poll _____

Lee Levy _____

Martha McClatchie _____

Kevin Palatnik _____

Parthiv Sangani _____

Leonora Teng _____

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 meeting(s).

VI. ADJOURNMENT

The meeting was adjourned at _____.