

Academia Antonia Alonso Charter School

Citizen's Budget Oversight Committee Meeting

April 1st, 2015

Attending: Brian Fahey, Rahel Torres, Rod Rhen, Tom Peters, Ivonne Antongiorgi, Riccardo Stoeckicht
(IS) Karen Thorpe (IS)

- I. The meeting was called to order at 5 PM.
- II. Agenda was reviewed. Motion by Tom Peters to accept, seconded by Rod Rhen. Agenda was approved.
- III. The minutes from the March meeting were reviewed. Motion was made by Tom Peters to approve minutes, seconded by Brian Fahey. Minutes were approved.
- IV. There were no members of the public present. There was no public comment.
- V. The financial package was reviewed, including the current budget and the proposed budget for FY 2015-2016.
 - i. Motion by Brian Fahey, seconded by Rahel Torres to approve proposed budget. Budget was approved
 - ii. Form 990 filing is underway. We are working under an extension and are referring to drafts of years 2012 and 2013.
 - iii. Question was asked about use of credit cards. The school does not currently have credit cards issued to administrators. We will develop policies to address the use of credit cards. Once we have done so, we will discuss their possible use.
- VI. Motion to adjourn made by Tom Peters, seconded by Rod Rhen. Meeting adjourned at 5:25 PM.