

La Academia Antonia Alonso Charter School
CBOC Meeting
August 26th, 2015
Community Education Building

Attending: Tom Peters, Brian Fahey, Maria Alonso, Luz-Elena Garcilazo, Mark Phelps (LA Academia), Dick Riggs (DOE) Norma Ivonne Antongiorgi, Riccardo Stoeckicht (IS), Teresa Gerchman (IS), Cheryl Wilsey (La Academia), Rahel Torres (La Academia), Amy Hendrickson (Public)

I Approval of Minutes-Motion to approve July minutes made by Rahel Torres and seconded by Brian Fahey. Minutes approved.

II Review of July Financial Package

- i. First month of operations, so there are no significant changes in the projected budget.
- ii. The school has recently finalized a contract for buses/transportation, reflected in the current financial report
- iii. Funds have been set aside for summer pay in reserve (Summer Encumbrances). This reserve will be carried forward over time.
- iv. The July package was based on 307 students. The school currently has an increased enrollment, which will be reflected in the August reporting package.

Motion to adjourn made by Cheryl Wilsey, seconded by Luz Garcilazo. The meeting was adjourned at 5:27 pm.