

ACADEMIA ANTONIA ALONSO CHARTER SCHOOL
Citizen Budget Oversight Committee
Meeting Minutes

Meeting: Academia Antonia Alonso Charter School -Citizen Budget Oversight Committee.			
Date: Jan 29, 2015	Start Time: 5:30 pm	End Time: 6:30 pm	Next Date: Feb 26, 2015
Location: Community Education Building - 1200 N. French St., Wilmington, DE 19801 - 4th Floor Conference Room			

ATTENDEES:			
Board Members	Non - Board Members	School Administration	CMO
<input checked="" type="checkbox"/> Nora Gonzalez	<input type="checkbox"/> Jennifer Nagourney	<input checked="" type="checkbox"/> Rahel Torres	<input type="checkbox"/> Karen Thorp
<input checked="" type="checkbox"/> Brian Fahey	<input checked="" type="checkbox"/> Rod Rhen	<input checked="" type="checkbox"/> Cheryl Wilsey Cleveland	<input checked="" type="checkbox"/> Ricardo Stoeckicht
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> Teresa Gerchman
<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____

OTHER ATTENDEES:			
Guest	Guest	Public	Public
<input type="checkbox"/> None	<input type="checkbox"/> _____	<input type="checkbox"/> None	<input type="checkbox"/> _____

MINUTES:
1 Meeting called to order at 5:45 pm.
2 Review of Agenda: i. Motion was made by Brian Fahey to approve agenda. The motion was seconded by Rod Rhen. The agenda was approved with no changes.
3 Public Comment: i. There were no members of the public present and there was no public comment.
4 Introductions of New Members: i. All members of the CBOC gave a brief introduction.
5 Purpose of Committee-Regulation 736: i. The purpose of the committee, as well as its procedures was discussed.
6 Approval of Minutes: i. Motion to approve November and December minutes made by Brian Fahey, seconded by Rod Rhen. The minutes were approved as presented.
7 Review of November and December Financial Packages: i. There was a brief discussion of the format for presenting the budget to the Committee. ii. The Committee reviewed the November financial package. Cheryl made a motion to approve the November financial package, seconded Brian. The November financial package was approved. iii. The Committee reviewed the December financial package and the updated December budget. The actual numbers for the December budget show a surplus of \$27,900 for this year. Motion was made by Brian Fahey to approve the December financial package. Motion seconded by Rahel Torres. The Committee approved the December financial package. iv. The budget for FY 2015 was presented. Motion was made by Cheryl Wilsey-Cleveland to approve the budget. Motion was seconded by Rahel Torres. The committee approved the budget for FY 2015.
8 Announcements: i. Nora provided information about the required training for CBOC members. ii. The Committee members will receive documents and notifications via email going forward.
9 Motion to adjourn was made by Rod Rhen and seconded by Cheryl Wilsey-Cleveland. Meeting was adjourned at 6:17 PM