

**ACADEMIA ANTONIA ALONSO CHARTER SCHOOL
Finance/Citizen Budget Oversight Committees
Meeting Minutes**

Meeting: Academia Antonia Alonso Charter School Finance Committee, serving as the School's Citizen Budget Oversight Committee.			
Date: Sep 10, 2014	Start Time: 2:00 pm	End Time: 3:30 pm	Next Date: Sep 25, 2014
Location: Community Education Building - 1200 N. French St., Wilmington, DE 19801 - 4th Floor Conference Room			

ATTENDEES:			
Board Members	Board Members	School Administration	CMO
<input checked="" type="checkbox"/> Maria Matos	<input checked="" type="checkbox"/> Shawn Stevens	<input checked="" type="checkbox"/> Melissa Browne	<input checked="" type="checkbox"/> Karen Thorp
<input checked="" type="checkbox"/> Gary Ferguson	<input checked="" type="checkbox"/> Maria Alonso	<input type="checkbox"/> Jesus Urdiales	<input type="checkbox"/> Teresa Gerchman
<input type="checkbox"/> Brian Fahey	<input type="checkbox"/> Roy Hernandez	<input checked="" type="checkbox"/> Caridad Alonso	<input checked="" type="checkbox"/> Eliseo Sierra
<input type="checkbox"/> Alexis Simms	Non - Board Members	<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Nora Gonzalez	<input type="checkbox"/> Jennifer Nagourney	<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:
<ol style="list-style-type: none"> 1 The meeting was called to order at 2:00 pm. The agenda stands as written. 2 There was no public comment. 3 Melissa Brown -ED- provided an update on transportation issues and the impact on enrollment at the school. Current enrollment in e-School is at 258 students. Average attendance at the school is at 216 students. 4 The committee reviewed 2015 Preliminary Budgets Scenarios reflecting enrollment levels from 250 to 210 students. and 2015 Preliminary Budgets with enrollments at 220 and 210 students will be presented to the Board for discussion. 5 Melissa Brown -ED- will present recommendations at the next CBOC meeting scheduled on Sep 25, 2014. 6 Karen Thorp reviewed the financial Package. The reports accurately reflected the school activity as of July 31, 2014. It was moved, seconded and passed to recommend that the Board of Directors approve the summary financial report and to post it on the website. 7 The next meeting of the committee will be September 25, 2014. 8 The meeting was adjourned at 3:30 p.m.