

Dorn Charter School
March 27th Meeting Minutes
5:15pm

- A. Roll Call.
- B. Call to Order (Action). Sequaria Asbury, Esperanza Dodge, Kiran Katira and Moneka Stevens-Cordova. Absent: Preston Sanchez.
- C. Approval of Agenda (Action). Esperanza moved the motion. Kiran seconded the motion. There was a majority vote to approve the agenda.
- D. Approval of Minutes (Action). Sequaria moved the motion, Moneka seconded the motion. There was a majority vote to approve the minutes.
- E. Financial Report presented by Vigil Group
- Account Summary- Revenues
 - Account Summary-Expenditures
 - Statement of Bills & Disbursements
 - Outstanding Purchase Orders
 - Bank Reconciliation
- F. BARS (Action).
- **545-000-1617-0011-I**: This is to budget the increase in K-3 plus money
 - **545-000-1617-0012-IB**: This is to budget for the estimated HB-33 funds
 - **545-000-1617-0013-I**: This is to budget for the \$500 the school received.
 - **545-000-1617-0015-IB**: This is to budget for Title II.
 - **545-000-1617-0016-D**: This is to budget for the decrease in cash carryover.
- Moneka moved the motion to approve the BARS as a slate. Sequaria seconded the motion. There was a majority motion to approve all BARS.
- G. School Updates
- School 2017-2018 Calendar (Action). Esperanza moved the motion. Sequaria seconded the motion. There was a majority vote to approve school calendar.
 - K-3 Plus program June 12th-July 14th
 - Earth Day April 21st
 - Goal is to outreach to recruit 15 more students
- H. Governance Council
- Upcoming training to meet required hours
 - Preston is no longer to continue as a G.C. member due to his work schedule and has shared the opportunity with other colleagues.
- I. Next Meeting (Action). April 17th. Moneka moved the motion. Esperanza seconded the motion. There was a majority vote to approve date of meeting.
- J. Adjourned Meeting (Action). Moneka moved the motion to adjourn the meeting. Sequaria seconded the motion. There was a majority motion to adjourn the meeting.