



## **Finance Committee Meeting AGENDA**

**Monday, September 18, 2017 at 6:00 pm**

### **MISSION**

DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

### **VISION**

DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

### **PILLARS**

Arts & Science Focus; Enhanced Learning Experience; Differentiated Instruction; Character Development

### **2012-2014 Finance Committee Goals and Initiatives:**

1. Receive school finance award each year;
2. Maintain 35% fund balance;
3. Attain clean audit every year;
4. Develop efficiency analytics;
5. Plan for ability to have additional facility and/or create an affiliated building company to purchase existing facility and additional one.

### **----- MEETING AGENDA -----**

1. Review of enrollment numbers
2. August financial report review
3. Site Expansion financial planning
4. Open Discussion
5. Adjourn