



## **Finance Committee Meeting AGENDA**

**Monday, Aug 19, 2019 at 4:30 p.m.**

### **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

**Fiduciary Responsibility:** To manage the finances of DaVinci Academy with the highest integrity and ensure professional accounting practices are followed.

### **Finance Committee Goals and Initiatives:**

1. Receive school finance award each year.
2. Maintain a fund balance that meets or exceeds the charter goal for fund balance.
3. Clean audit every year.

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### **MEETING MINUTES**

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Present: Ahava Silkey-Jones, Joe Thomas, Brian Muggenburg

Absent: None

1. Review Preliminary 2019 results
2. Review fund balance as a result of preliminary results.
3. Adjourn