

# **Finance Committee Meeting MINUTES**

Wednesday, March 11, 2020 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.

------ MEETING AGENDA ------

Attendees: Joe, Ahava, Idara, Holly, Tracey

- 1. Reviewed month end results
- 2. Reviewed preliminary 2020/21 Budget
- 3. Open discussion / Adjourn