

Finance Committee Meeting MINUTES

Wednesday, June 10, 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

- 1. Reviewed month end results
- 2. Discussed COVID-19 effects and budget impact and offsite topics
- 3. Open discussion / Adjourn