

The School of Arts & Enterprise – Meeting of the Governing Board Minutes
December 19, 2023

Attendees:

NAME	PRESENT
Mark Skvarna	Ab
Joshua Swodeck	X
George Charney, D.O	X
Kirsten Woo	X
Jeffrey Seymour	X
Guests	
Jon Gundry (ex-officio)	X
Paul Treesuwan	X
Kendall Martin	X
Kristin Nowak	X
Roger Scott	X
Richard Vasquez	X

<p>I. Call to Order, Establishment of Quorum, & Agenda Approval</p>	<p>Jon Gundry called the meeting to order:</p> <p align="center">Motion: Joshua Swodeck Second: Kristen Woo</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p align="right">1:33 PM</p>
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<p>II. Public Comment</p>	<p>- No public comment.</p>	<p align="right">1:34 PM</p>																								
<p>III. Consent Agenda</p>	<p>A. Approve Minutes: 12/05/2023 B. Community Works 23/24 Contract (CDE) for The SAE to serve as fiscal agent. Maria Alejo is assigned to this contract.</p> <p align="center">Motion: Joshua Swodeck Second: Kristen Woo</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p align="right">1:34 PM</p>
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<p>IV. Action Items</p>	<p>A. Discuss/Approve- Short term cash flow financing with Grow Schools, formerly Charter School Capital - Onetime solution to help school finance January payroll.</p> <p style="text-align: center;">Motion: Jeffery Seymour Second: George Charney</p> <table border="1" data-bbox="542 474 1037 674"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p>1:34 PM</p>
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<p>V. Discussion Items</p>	<p>A. LCAP Midterm Review -Expenditures are on target, seeking a solution for expenditures that went over budget.</p>	<p>1:49 PM</p>																								
<p>VI. Adjournment</p>	<p>- Jon Gundry adjourned the meeting.</p> <p style="text-align: center;">Motion: George Charney Second: Kristen Woo</p> <table border="1" data-bbox="542 1056 1037 1255"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	X			Seymour	X			<p>1:59 PM</p>
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