

**The School of Arts & Enterprise – Meeting of the Governing Board Minutes**  
 May 11, 2023

Attendees:

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

<p><b>I. Call to Order, Establishment of Quorum, &amp; Agenda Approval</b></p>	<p>Jon Gundry called the meeting to order:</p> <p align="center">Motion: Mark Skvarna                      Second: Joshua Swodeck</p> <table border="1" data-bbox="462 961 997 1142"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</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>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	Ab			Swodeck	X			<p align="right">11:28 AM</p>
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<p><b>II. Public Hearing</b></p>	<p>A. Local Control and Accountability Plan                      -P.Treesuwan presented: LCAP resulted from yearlong conversation with SSC based on updated budget projections. Focused on SEL behavior support, increasing attendance, and continuing some programs. Final LCAP will be presented in June for Board Approval. Some minor adjustments may be expected based on fine line budget items.</p>	<p align="right">11:29 AM</p>																				
<p><b>III. Public Comment</b></p>	<p>- No public comment.</p>	<p align="right">11:33 AM</p>																				
<p><b>IV. Consent Agenda</b></p>	<p>A. Minutes: March 21, 2023 and April 17, 2023                      B. Approve Check Registers: February and March                      C. Approve Balance Sheet Detail: February and March                      D. Approve P&amp;L: February and March                      E. Approve Restricted Funds: February and March                      F. Approve Cash Flow Report: February and March</p> <p align="center">Motion: Mark Skvarna                      Second: Joshua Swodeck</p> <table border="1" data-bbox="462 1896 997 1932"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain					<p align="right">11:33 AM</p>												
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<b>V. Action Items</b>	<p>A. Approve LACOE to deposit funds to new Amalgamated Bank account.  - Issue with previous bank account. Closed old account and opened new one.</p> <p style="text-align: center;">Motion: Mark Skvarna  Second: Joshua Swodeck</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>X</td><td></td><td></td></tr> <tr><td>Woo</td><td>X</td><td></td><td></td></tr> <tr><td>Charney</td><td>Ab</td><td></td><td></td></tr> <tr><td>Swodeck</td><td>X</td><td></td><td></td></tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	X			Woo	X			Charney	Ab			Swodeck	X			11:34 AM
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<b>VI. Discussion Items</b>	<p>A. Financial Board Report  - 2<sup>nd</sup> interim budget ended with a 1.5M deficit. Received 682K from declining enrollment funds. Softened deficit to less than 1M. FY 23-24 was just finalized and we expect a balanced budget. Anticipate a Governor budget revise and we expect to see increased funds.</p> <p>B. Enrollment and Recruitment Plan Update  -Enrollment for next year looks strong. We anticipate an increase to previous years.</p>	11:35 AM																				
<b>VII. Adjournment</b>	- Jon Gundry adjourned the meeting.	11:40 AM																				