



Finance Committee Meeting

11:00 a.m. Thursday, December 3, 2020

Zoom Link: <https://exed.zoom.us/j/93772407409>

Agenda Item

1. Opening
 - a. Call to order
 - b. Public Comment (Information Item)
2. Approval of Meeting Minutes
 - a. September 3, 2020
 - b. October 8, 2020
 - c. November 5, 2020
3. Finance Report
 - a. Dashboard review and variance discussion for October Financials
4. Review of 1st Interim Report
5. Budget Overview for Parents (BOP)
6. Deferral Exemption Application update
7. CARES spending update
8. Audit update
9. Merger update
 - a. Legal fees (\$50k)
 - b. Transition Plan
10. Closing
 - a. Confirm items to report and discuss with full board
 - b. Confirm next meeting
 - c. Adjourn



Brown Act Compliance: Agenda posted at www.endeavorcolldgeprep.org on or before Monday, November 30, 2020.

PUBLIC COMMENT DURING ONLINE MEETINGS

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Endeavor College Prep at (323) 800-4125.