



Finance Committee Meeting  
April 19, 2022

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Travis Escobar  
Elizabeth Goldberg  
Night Jean Muhingabo

## Convene Meeting

### 1. Call to Order

Call to Order

**Recommendation:** Call the meeting to order

Dr. Goldberg called the meeting to order at 5:36.

## Approve Agenda

### 2. Approval of the Agenda

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

#### **ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar	Yes
Elizabeth Goldberg	Yes
Night Jean Muhingabo	Yes

## Consent Agenda



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**3. Approval of the Consent Agenda**

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

**Recommendation:** Approve consent agenda as presented.

**ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

**4. Approval of Minutes - March 9, 2022**

Approval of Minutes - March 9, 2022

**Recommendation:** Approve minutes as presented

**ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

**Items Pulled from Consent Agenda**

**Report on Contracts**

**5. Latinos for Education FY23**

Contract with Latinos for Education for two fellowship programs (Latinx Teachers' Fellowship and Aspiring Latino Leaders Fellowship) in FY23

**Recommendation:** Administration recommends for approval

Gina Daddario gave the report and answered questions.

**ORIGINAL - Motion**



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Member (**Travis Escobar**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Administration recommends for approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

### 6. Teach for America FY23

Contract with Teach for American for SY23 for recruitment and development of district staff

**Recommendation:** Administration recommends approval  
Jacqueline gave the report and answered questions.

#### **ORIGINAL - Motion**

Member (**Travis Escobar**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

### 7. Budget Update

Budget Updates

**Recommendation:** No recommendation; Informational only.

Chris Petisce gave the budget update presentation and answered questions.

### 8. Amplify Education (Materials) SY23

Purchase of materials from Amplify Education Inc. for Science K-8

**Recommendation:** Recommended for approval

Cynthis Ramirez gave the presentation and answered questions.

#### **ORIGINAL - Motion**

Member (**Travis Escobar**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

### 9. Handshake

**Recommendation:** Administration Recommends approval



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Gina Daddario gave the presentation and answered questions from the Committee members.

### **ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration Recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

### **10. Energy Efficient Investments**

**Recommendation:** Administration Recommends Approval

Emily Lysaght described the contract and answered questions from the Committee members.

### **ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration Recommends Approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes

## **Adjourn**

### **11. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

Dr. Goldberg adjourned at 6:45 PM.

### **ORIGINAL - Motion**

Member **(Travis Escobar)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Travis Escobar Yes  
Elizabeth Goldberg Yes  
Night Jean Muhingabo Yes