

River Oaks Academy
Board of Directors
Budget Committee Meeting

Wednesday, November 10, 2021
3:00 PM

The Committee Meeting will be held via Zoom

Zoom Information

<https://us02web.zoom.us/j/83489655609?pwd=VHhzZGF5VjZi82NDZVTkdaNWpiQT09>

Meeting ID: 834 8965 5609

Passcode: yY5P8b

MINUTES

1) OFFICIAL OPENING OF THE MEETING Time: 3:06pm

Committee Members

	<i>Present</i>	<i>Absent</i>
Maria Montagne	___✓___	_____
Leslie Maple	___✓___	_____
Kathy Jackson	___✓___	_____
Benny Martinez	___✓___	_____
Rudy Calasin	___✓___	_____
Kristen Beeson-Green	___✓___	_____

1. Mission Statement - *River Oaks Academy (ROA) is founded on the belief that all children are born with the capacity for brilliance. Our mission is to help children find, nurture, and sustain the passion that will lead to their individual forms of brilliance. To this end, we offer a non-traditional K-12 independent study program of individually designed curriculum and direction.*
2. 2021-22 Budget
 - a. The Committee will review the proposed additions and revisions to the budget and recommendations to the Board for the 2021-22 Budget as well as possible additions for the 2022-2023 budget.

1. Agenda unanimously approved by the committee.
2. Rudy Calasin presented the preliminary 1st Interim budget to the committee. Based on current enrollment projections, the Multiyear budget looks very stable going into fiscal year 2026-27. Rudy stated that ROA can expect some more ELO dollars during the next year, perhaps \$50,000. In addition, Rudy anticipates that we will be receiving an increase in special education dollars, at the end of fiscal year 2021-22, due to the school’s general enrollment growth. Furthermore, Rudy has built in two additional grants apportioned by the state (Alternative Dispute Resolution \$3,216 & Learning Recovery Support \$18,091).

3. The committee discussed the following increases needed in the budget:
 - a. Increase Director days to meet the annual demands of the school
 - b. Add stipends for teachers conducting enrichment programs
 - c. Purchase additional technology to support students and staff
 - d. Increase Administrative Assistant to 260 days
4. Additional topics of discussion:
 - a. The summer academy was a complete success generating approximately \$171,000 for the school. The Director has been getting feedback from staff to discuss plans for the 2022-23 program.
 - b. Rudy commented that the changes made to our special education programs have eliminated previous encroachment to general funds.
5. Rudy will present this budget to the ROA board at its December 2021 meeting.

2) ADJOURNMENT

Motion to Adjourn the meeting at: 4:04pm

Motion Made by:

Motion Seconded by:

Action: Motion to adjourn unanimously approved by the committee

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 Board of Directors may request assistance by contacting: Claudia Weintraub at claudia.weintraub@roavc.com or 805 777-7999