

River Oaks Academy
Board of Directors
Budget Committee Meeting

February 7, 2023
3:00 PM

The Committee Meeting will be held via Zoom

Join Zoom Meeting:
<https://us02web.zoom.us/j/83938170004?pwd=SnV6RTB1cnZkZm5kbXA4NzJoY01Rdz09>
Meeting ID: 839 3817 0004
Passcode: k88737

MINUTES

1) OFFICIAL OPENING OF THE MEETING Time: 3:04

Committee Members

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

1. 2022/23 Budget 2nd Interim and 2023/24 Budget

The Budget Committee discussed a variety of topics related to the 22/23 budget and looking ahead to the 23/24 budget as well. Overall, the budget is in good shape. We have to reduce the funding of one of our one-time grants.

Despite the deficit issues that the State foresees, we do expect to be fully funded. So far, the Governor’s Budget Proposal does not dip into the “rainy day fund”.

There is a current COLA proposal of 8.13% for the next year, which is also up from what has originally been proposed.

Rudy informed us that the PERS rates will increase to 29% by the 26/27 school year.

We also discussed about increasing funds for the TutorMeEducation tutoring for our students, especially now that we are so close to CAASPP testing.

At this time, we tabled the discussion of another on schedule increase and will review this at our next budget committee meeting, as well as the discussion of a bonus for staff.

Benny asked if our staffing issues will be resolved for the 23/24 school year. Claudia responded that we are hopeful, since we have Charles return as a fully credentialed staff member and hopefully one of our teachers who was out on maternity leave will also be back. However, we are losing at least one teacher who is moving out of state.

The next meeting will be in late April or early May.

2) ADJOURNMENT

Motion to Adjourn the meeting at: 4:35

Motion Made by: Maria

Motion Seconded by: Leslie

Action: Meeting adjourned

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