



**URBAN CHARTER SCHOOLS COLLECTIVE**  
**NOVEMBER 10, 2022**  
**STANDING FINANCE COMMITTEE**  
**REGULAR MEETING AGENDA**

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**MEMBERS**

Guy Ollison, Board Chair  
Bao Xiong, Board Co-Chair  
Megan Lao, Chief Financial Officer  
Leeseng Thao, Academy Council  
Lilian Tipton, Academy Council

5:30 PM Convene  
6:30 PM Adjourn

**ZOOM VIDEO CONFERENCE**

7555 S. Land Park Drive, Sacramento, CA 95831

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/82633919440?pwd=Szg5OVdBcXo5YWJRc1JVa2J2UFNHdz09>

**Meeting ID:** 826 3391 9440

**Passcode:** finance

1. **CALL TO ORDER** 5:30 PM

2. **ROLL CALL** 5:31 PM

3. **PUBLIC COMMENT-** 5:35 PM

*This portion of the meeting is set aside for members of the audience to address the Committee regarding matters on agenda and non-agenda items but within the committee's subject matter jurisdiction. These presentations are limited to two (2) minutes per person and ten (10) minutes per issue. The committee is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.*

4. **CONSENT AGENDA-** 5:40 PM

*Items listed on the Consent Agenda are considered by the committee to be routine and will be enacted by the committee in one motion. There will be no discussion on these items prior to the time the committee votes on the motions unless members of the committee, staff, or the public request specific items to be discussed and/or removed from the Consent Agenda. Items pulled for discussion will require a separate vote. Approve meeting minutes.*

4.1 Regular Meeting Minutes for October 6, 2022

4.2 Special Meeting Minutes for October 21, 2022

5. **ACTION ITEM -** Resolution No. 23-FC15, Authorizing Use of Remote Teleconferencing 5:45 PM

*If a proclaimed state of emergency still exists and the local agency wishes to continue to hold meetings in compliance with AB361, it must within 30 days of the initial teleconference, reconsider the circumstances of the state of emergency and determine that it either continues to directly impact the ability of members to meet safely in person, or state or local officials continue to impose or recommend measure to promote social distancing, and make the same findings by majority vote every 30 days thereafter.*

6. **CONFERENCE TO ACTION ITEM -** SPED Aide Salary Schedule- 5:50 PM

*Discuss and approve a SPED Aide salary schedule to be recommended to the Board for approval at its November 14, 2022, meeting.*

7. **INFORMATIONAL ITEM -** Salary Schedule Research- 6:10 PM

*Review and discuss research data gathered by each committee member.*

8. **ADJOURN** 6:30 PM

*The committee is requested to approve the adjournment of the November 10, 2022, regular meeting.*