



URBAN CHARTER SCHOOLS COLLECTIVE
FEBRUARY 8, 2024
STANDING FINANCE COMMITTEE REGULAR MEETING

MEMBERS

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

5:30 PM Convene
6:30 PM Adjourn

STAFF LOUNGE

7555 S. Land Park Drive, Sacramento, CA 95831

* Supporting materials will be distributed at the meeting.

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

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

3. **ADJUST AND APPROVE AGENDA AS NEEDED-** 5:32 PM

4. **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.

5. **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.

5.1 Regular Meeting Minutes for November 30, 2023

6. **INFORMATIONAL ITEM** -5:45 PM

6.1 2023-24 Second Interim Report*

Committee receives and review 2023-24 Second Interim Report.

6.2 2023-24 LCAP Mid-Year Update*

Committee receives and review mid-year update on the 2023-24 LCAP.

7. **CONFERENCE ITEM** -6:00 PM

7.1 2024-25 Local Control and Accountability Plan & Budget Draft

Receive, review and conference on draft 1 of the 2024-25 budget.

8. **ADJOURN** 6:30 PM

The committee is requested to approve the adjournment of the February 8, 2024, meeting.