

Vista College Prep Finance Committee Meeting Minutes

Date: July 9, 2021

Location: Telephonic/Zoom

Board Members Present: Katherine Cecala

Board Members Absent: Dawn Kennedy, Charles Mitchell

Committee Members Present: Waseem Feddah

Committee Members Absent: Jay Kaprosy

Staff Present: Stacey Lawrence

Meeting was called to order at 10:07 am by Ms. Cecala.

Agenda Item – Minutes and Agenda

Ms. Cecala reviewed the minutes from the previous meeting of June 17, 2021, but no votes were taken due to lack of quorum.

The committee reviewed the agenda for the present meeting, but no votes were taken due to lack of quorum.

Ms. Cecala announced the next finance committee meeting will be held on August 12, 2021.

Agenda Item – General Discussion Topics

Mr. Lawrence presented the current financials including financial summary and FY21 net revenues budget to forecast, noting no change from the prior forecast.

Mr. Lawrence reviewed the proposed ADE budget. The committee reviewed and asked questions.

Agenda Item – Other Business

There being no further business to be transacted, the meeting was adjourned at 10:37 am.

Dated and posted this 9th day of July.

Respectfully submitted,
Stacey Lawrence on behalf of Julia Meyerson