

Board Special Meeting

Monthly Audit & Finance Committee

Monday, April 5, 2021 7:00-9:00 am

Meeting to be held remotely

By [Click here to join the meeting](#)

By Teleconference: +1 206-800-4125 (Conference ID: 711 929 595#)



Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of March 15, 2021 meeting minutes

Special Attention Items

40 mins

1. Triennial Report: Rental, Lease & Sale of Real Property per Policy 6882 (Podesta/Carlson)
2. Notification of Contract Exceeding \$250k: PERCH Behavioral Health contract (Campbell)
3. 5345 Anti-Retaliation (Codd)
4. Committed/Minimum Fund Balance Percent per Policy 6022 (Berge/Sebring)

Standing Agenda Items

20 mins

1. Monthly Accounting Update (Fleming)
2. Monthly Budget (Sebring)
3. Committee Annual Work Plan (Berge)

Adjourn

9:00 am

Upcoming Meetings

- May 10, 2021- Monthly Finance Meeting
- June 1, 2021 – Quarterly Audit Meeting
- June 7, 2021 – Monthly Finance Meeting

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.