



Board Special Meeting
Monthly Audit & Finance Committee
Monday, September 14, 2020 7:30-9:30 am
Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 195 348 021#)

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of August 17, 2020 meeting minutes

Board Action Reports (Discussion and/or Action)

60 mins

1. BAR: Parks and Rec Master Contract (Stone)
2. BAR: City Year of Seattle master Contract (Stone)
3. BAR: University Tutors of Seattle Schools master Contract (Stone)
4. BAR: Seneca Family Agencies Master Contract (Stone)
5. BAR: Special Education Contract Amendments (P. Campbell)
6. BAR: Approval of contract amendment with EPI-Use for school year 2020-21 (Jaeger)

Special Attention Items

30 mins

1. Moss Adams Review of Internal Audit (Committee)
2. Update Policy 6010 School Funding Model (Committee)
3. Annual Fixed Asset Report (Fleming)

Standing Agenda Items

10 mins

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

Adjourn

9:30 am

Upcoming Meetings

- October 12, 2020 – Monthly Finance Meeting
- November 9, 2020 – Monthly Finance Meeting

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person 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.