

MIT ACADEMY BOARD COMMITTEE MEETING

Agenda

Tuesday, September 12, 2017

4:45 p.m.

MIT Academy

2 Positive Place, Room Z

Vallejo, CA 94589

Meeting called by: Board

Type of meeting: **Fiscal & Audit Committee**

Mission Statement of Mare Island Technology Academy

"The mission of MIT Academy middle and high schools is to challenge our diverse student body to master a rigorous curriculum in a safe, disciplined, and nurturing environment. MIT's graduates are self-motivated, technologically-skilled, responsible global citizens equipped to succeed in post-secondary training/education."

1. Call to order Vaughan

2. Approval of Agenda Vaughan

3. Discussion Items Vaughan

- a. August 2017 Check Register
- b. August 2017 Checks over \$5,000

#7478 Yosemite Partners \$10,116 *Fiscal Consulting & Payment 2 CMO
Fiscal Conversion*

#7479 ZONES \$47,174 *Classroom Desktop Computers for Tech Classes*

#7482 A-1 Guaranteed \$7,679 *Replace A/C unit in Room Z*

#7491 Joseph Ramblas \$12,600 *Installation of Counters, Sinks, and Showers in
Science Classrooms*

#7537 Vallejo City Unified \$40,291 *Paving Rainer Drive (50%)*

#7559 Northwest Evaluation \$14,120 *Measurement of Academic Progress*

#7564 Zones \$33,762 *1.8TB Dell Unity Flash Storage*

#7574 Firefly Computers. \$92,421 *Chromebooks*

#7579 Leigh Franklin \$10,909 *August Psychological Services*

#7580 Manage Mindfully \$18,834 *Move This World Program*

#7595 Yosemite Partners \$7,416 *Payment 3 CMO Fiscal Conversion*

- c. July 2017 Budget to Actuals
- d. 2016-17 Unaudited Actuals
- e. Mini blinds for classrooms
- f. A/C for Servery
- g. Increase Maintenance from 0.5 FTE to 1.0 FTE
- h. Sale of portables to Friends of MIT / recoup SB740
- i. Student Body Funds
- j. *SchoolMint* purchase

4. Adjournment Vaughan