

Board of Trustees Orientation Session for Five New Board Members - Part 4

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols.)

Monday, January 25, 2021

Generated by Julia Erickson

Members present

Ms. Erica Cokley, Dr. Helen Frazier, Dr. Kristen French, Mrs. Lauren Herterich, and Ms. Courtney Waters

1. BOARD ORIENTATION - Part 4**Information:** A. Board members arrived between 12:00 and 12:15 and logged into Board Docs.**Information:** B. Operations (Jeff Borowy)

Mr. Jeff Borowy, Chief Operating Officer, and staff presented on the following segments of Operations:

- Nutrition Services
- Planning and Real Estate
- Security and Emergency Management
- Capital Programs

Information: C. New Board Member Questions

Staff responded to questions from all new board members.

Procedural: D. Break**Information:** E. Finance (Don Kennedy)

Mr. Donald Kennedy, Chief Finance and Administrative Officer, and staff presented on the following segments of Finance:

- Budget Process and how each division connects
- Fund balance
- Overview of CCSD debt including existing debt and debt limits
- Financial Services overview
- Budgeting and Special Revenue Department
- Contracts, Procurement and Archived Services
- Accounting Department
- Payroll and Insurance Services
- Internal Consulting
- Business Intelligence and Information Management
- Management of Student Information

Information: F. New Board Member Questions

Staff responded to questions from all new board members.

2. Adjournment

The meeting adjourned at 3:20 p.m.