

Vida Charter School

Finance Committee Meeting

Date and Time

Thursday October 20, 2016 at 3:30 PM EDT

Location

Eisenhower Bldg

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Finance Committee Meeting on September 19, 2016			
II. New Business			3:35 PM
A. Call to Public	FYI		5 m
B. Enrollment Report / Treasurer's Report / Monthly Business Report	FYI	Josef Brandauer	5 m
C. August Financials	Discuss	Josef Brandauer	10 m
Please review and be ready to discuss. Please also ask any questions you may have.			
D. Dental insurance rollover change	FYI	Martha Davis	5 m
As discussed last month, Martha Davis will consult with Naima McGowan about aligning the dental insurance plan rollover date with that of other insurance plans.			
E. Teacher salary structure	FYI	Josef Brandauer	15 m
Discuss qualifications of teachers and how they help determine salary.			
F. Finance operational documents	Discuss	Josef Brandauer	10 m
Update from JBrandauer from a discussion with LLeonard.			

	Purpose	Presenter	Time
G. Annual calendar	Discuss	Josef Brandauer	5 m

Committee will discuss the existing annual calendar

III. Old Business/Updates 4:30 PM

A. Executive session - personnel matters	Vote	Martha Davis	15 m
---	------	--------------	------

Martha will update us on status of employees which may affect financial planning

IV. Looking Ahead 4:45 PM

A. upcoming	Discuss	Josef Brandauer	5 m
--------------------	---------	-----------------	-----

The committee will discuss upcoming tasks.

V. Closing Items 4:50 PM

A. Next meeting - November 21 @ 3:30	FYI	Josef Brandauer	5 m
B. Adjourn Meeting	Vote		