

Vida Charter School

Finance Committee Meeting

Date and Time

Monday May 15, 2017 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 April 18, 2017			
II. New Business			3:35 PM
Finance			
A. Call to Public	FYI		5 m
B. Enrollment Report/Treasurer's Report/Monthly Business Report	FYI	Martha Davis	5 m
Agenda Item Summary			
MDavis will report on enrollment and other key factors. If possible, we will discuss how the current state of the marketing plan is shaping enrollment.			
C. April Financials	Vote	Josef Brandauer	15 m
Please review April financials and be ready to discuss. Please also ask any questions you may have.			
D. Selection of new auditor	Vote	Kevin Corcoran	5 m
KCorcoran will update the committee on auditor selection process			
E. Review health care packages for employees	Discuss	Josef Brandauer	15 m
The committee will discuss employees' health care packages for 2017/18.			
F. Teacher contracts	FYI	Martha Davis	5 m

	Purpose	Presenter	Time
Martha Davis will provide an update on the status of teacher appointments for 2017/18.			

G. Review winter/spring tuition reimbursements	FYI	Martha Davis	5 m
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Martha Davis will provide information on winter and spring tuition reimbursements for staff and compare to budgeted amounts.

H. Review contracts with transportation providers	Discuss		10 m
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MDavis will provide a brief update on transportation contracts and plans to maintain/alter current arrangements

I. Review contract with Charter Choices	Vote	Martha Davis	5 m
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The committee will discuss options for a renewal of our contract with Charter Choices

III. Old Business/Updates **4:45 PM**

A. Annual goals review	Discuss	Josef Brandauer	5 m
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The committee will review annual goals and discuss possible amendments

IV. Looking ahead **4:50 PM**

A. Upcoming	Discuss	Josef Brandauer	5 m
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The committee will discuss upcoming tasks.

V. Closing Items **4:55 PM**

A. Next meeting - 6/19, 3:30 - 5:00 PM	FYI	Josef Brandauer	2 m
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B. Adjourn Meeting	Vote	Josef Brandauer	
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