

# Vida Charter School

## Finance Committee Meeting

**Date and Time**

Monday June 26, 2017 at 3:30 PM EDT

**Location**

Eisenhower Bldg

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Finance Committee Meeting on June 1, 2017			
<b>II. New Business</b>			<b>3:35 PM</b>
Finance			
<b>A.</b> Call to Public	FYI		5 m
<b>B.</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.			
<b>C.</b> Brief financial update	FYI	Kevin Corcoran	5 m
Kevin Corcoran will provide a brief update on current financials.			
<b>D.</b> 2016/17 audit - starting	Vote	Kevin Corcoran	5 m
KCorcoran will update the committee on auditor selection process			
<b>E.</b> Review dental care packages for employees	Vote	Josef Brandauer	30 m
The committee will discuss employees' dental care options 2017/18.			
<b>F.</b> Teacher contracts	FYI	Martha Davis	15 m

	Purpose	Presenter	Time
The committee will discuss status of remaining teacher appointments for 2017/18.			
<b>G. Signatures and forms</b>	Discuss		5 m
KCorcoran will discuss requirements for banking signature changes and PDE-418 (rent reimbursement form).			
<b>H. Lease discussion</b>	Discuss	Kevin Corcoran	5 m
KCorcoran and MDavis will report on building lease costs for the upcoming year.			
<b>III. Old Business/Updates</b>			<b>4:50 PM</b>
<b>A. Annual goals review</b>	Discuss	Josef Brandauer	5 m
The committee will review annual goals and discuss possible amendments			
<b>IV. Looking ahead</b>			<b>4:55 PM</b>
<b>A. Upcoming</b>	Discuss	Josef Brandauer	5 m
The committee will discuss upcoming tasks.			
<b>V. Closing Items</b>			<b>5:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Josef Brandauer	