

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday April 18, 2017 at 2:45 PM EDT

Location

Vida Charter School - conference room

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:45 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 March 20, 2017			
II. New Business			2:50 PM
Finance			
A. Call to Public	FYI		5 m
B. Audit	Vote	Kevin Corcoran	15 m
KCorcoran and JBrandauer will provide an update on the status of the concluded audit.			
C. Selection of new auditor	Vote	Kevin Corcoran	2 m
KCorcoran will update the committee on auditor selection process			
D. 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.			
E. March Financials	Vote	Josef Brandauer	15 m
Please review March financials and be ready to discuss. Please also ask any questions you may have.			
F. Conversation with Vida staff	Discuss	Josef Brandauer	20 m

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the committee will hear Vida staff's voices in an attempt to understand their position on the budget and staff salaries.			
G. 2017/18 budget process	Discuss		30 m
KCorcoran, MDavis, and JBrandauer will lead a discussion about the early stages of the upcoming budget process for the 2017/18 academic year. KCorcoran will present budget drafts for 240 and 270 students.			
H. Review compensation for employees	Discuss	Josef Brandauer	15 m
The committee will discuss employees' compensation packages for reappointment. Major goal is to congruence with budget.			
III. Old Business/Updates			4:37 PM
A. Annual goals review	Discuss	Josef Brandauer	5 m
The committee will review annual goals and discuss possible amendments			
IV. Looking ahead			4:42 PM
A. Upcoming	Discuss	Josef Brandauer	5 m
The committee will discuss upcoming tasks			
V. Closing Items			4:47 PM
A. Next meeting - 4/17, 3:30 - 5:00 PM	FYI	Josef Brandauer	2 m
B. Adjourn Meeting	Vote	Josef Brandauer	