

Vida Charter School

Finance Committee Meeting

Date and Time

Thursday June 1, 2017 at 3:30 PM EDT

Location

Vida Charter School - conference room

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 May 15, 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. Brief financial update	FYI	Kevin Corcoran	5 m
Kevin Corcoran will provide a brief update on current financials.			
D. Selection of new auditor	Vote	Kevin Corcoran	15 m
KCorcoran will update the committee on auditor selection process			
E. Review health care packages for employees	Vote	Josef Brandauer	30 m
The committee will discuss employees' health care packages for 2017/18.			
F. Teacher contracts	FYI	Martha Davis	10 m

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

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

H. 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 5:00 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 5:05 PM

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

V. Closing Items 5:10 PM

A. Adjourn Meeting	Vote	Josef Brandauer	
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