



Vida Charter School

Finance Committee Meeting

Date and Time

Monday August 20, 2018 at 3:30 PM EDT

Location

Eisenhower Building

Agenda	Purpose	Presenter	Time	
I. Opening Items			3:30 PM	
A. Record Attendance and Guests				
B. Call the Meeting to Order				
C. Approve Minutes	Approve Minutes			
Approve minutes for Finance Committee Meeting on July 16, 2018				
II. Finance			3:30 PM	
A. Review Financial Reports Format	Discuss	Kevin Corcoran	20 m	
B. Approval of July Financials	Vote	Kevin Corcoran	10 m	
C. LIU Contract for ESL Support	Vote	Christine Miller	10 m	
Revisit issue of the LIU contract for ESL support given new information.				
D. Approval and amendment of contracts	Vote	Christine Miller	20 m	
E. Updates on Hiring/Job Ads	FYI	Christine Miller	15 m	
F. Review Summer Tuition Reimbursements	Discuss	Greg Murry	10 m	

III. Other Business

IV. Closing Items		4:55 PM
A. Adjourn Meeting	Vote	