

Vida Charter School

Finance Committee Meeting

Date and Time

Monday October 15, 2018 at 3:30 PM EDT

Location

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		
Approve minutes for Finance Committee Meeting on September 17, 2018			
II. Finance			3:30 PM
Finance			
A. September Financials	Vote	Kevin Corcoran	10 m
Vote to recommend approval of September financials to full board.			
B. January Professional Development	Vote	Christine Miller	10 m
Discuss contract for January professional development.			
C. Discuss Proposed Salary Scale	Discuss	Christine Miller	60 m
Discussion of proposed salary scale.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		