



# Vida Charter School

Educating the Future in Two Languages  
*Educando el Futuro en Dos Idiomas*

## Vida Charter School Finance Committee Meeting

### Date and Time

Monday April 15, 2019 at 3:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Greg Murry	
Approve minutes for Finance Committee Meeting on March 18, 2019			
<b>II. Finance</b>			<b>3:30 PM</b>
<b>A.</b> Review March Financials	Vote	Kevin Corcoran	10 m
<b>B.</b> Medical/Health Benefits Renewal	Vote	Melissa Turner	15 m
Discussion of Medical Health Benefits for Fiscal Year 2019-2020			
<b>C.</b> Budget	Discuss	Kevin Corcoran	45 m
First read through of FY 19-20 Budget.			
<b>D.</b> Janitorial Contracts	Vote	Melissa Turner	20 m
<b>E.</b> Student Information System Contract Renewal	Vote	Melissa Turner	25 m
<b>F.</b> Discuss Board on Track Contract and Alternatives	Discuss	Kevin Corcoran	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote		