



Vida Charter School

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

Vida Charter School

Finance Meeting

Date and Time

Monday August 19, 2019 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			03:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Finance Meeting on July 15, 2019			
II. Finance			03:30 PM
A. Review July Financials	Vote	Kevin Corcoran	15 m
Review and recommend the July financials for approval.			
B. Transportation Contract	Vote	Melissa Turner	10 m
Review contract for Jacoby Transportation for board approval			
C. Cognitive Health Solutions contract	Vote	Christine Miller	10 m
Review contract with Cognitive Health Solutions			
D. Professional Development contract	Vote	Christine Miller	10 m
Review contract with Jose Medina for professional development			
III. Other Business			04:15 PM
A. Committee Goals	Discuss	Greg Murry	10 m
Discussion of annual goals for the Finance committee or the 2019-20 academic year.			
B. Salary discussion	Discuss	Darren Glass	15 m
Discussion of salaries for the 2019-20 academic year			
IV. Closing Items			04:40 PM
A. Adjourn Meeting	Vote		