

# Vida Charter School

## Finance Meeting

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### Date and Time

Monday April 20, 2020 at 3:30 PM EDT

### Location

120 E Broadway, Gettysburg PA 17325 Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Darren Glass	2 m
<b>B. Call the Meeting to Order</b>		Darren Glass	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Darren Glass	5 m
Approve minutes for Finance Meeting on March 16, 2020			
<b>II. Financials</b>			<b>3:39 PM</b>
Finance			
<b>A. Review March Financials</b>	Vote	Kevin Corcoran	15 m
Review and recommend March's financials for approval.			
<b>B. 2020-21 Draft Budget</b>	Discuss	Kevin Corcoran	10 m
Continue discussion regarding next year's budget.			
<b>C. Status of Billing for Contractors</b>	Discuss	Melissa Turner	10 m
Discussion around billing as it relates to transportation costs and janitorial needs.			
<b>III. Renewals</b>			<b>4:14 PM</b>
Review of upcoming contract renewals.			
<b>A. Capital BlueCross</b>	Vote	Melissa Turner	10 m
Review proposal for approval.			

	Purpose	Presenter	Time
<b>B. Board on Track</b>	Vote	Christine Miller	5 m
Discussion around contract renewal for approval.			

**IV. Executive Session**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Darren Glass	1 m
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**4:29 PM**