

# Vida Charter School

## Finance Committee Meeting

**Date and Time**

Monday August 17, 2015 at 5:00 PM EDT

**Location**

Eisenhower

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Old Business/Updates</b>			<b>5:00 PM</b>
<b>A.</b> New bus contract approved	FYI	Cynthia Maldonado	5 m
<b>B.</b> CELEBRATE: increased enrollment at Vida for 2015-16	FYI	Cynthia Maldonado	5 m
<b>III. New Business</b>			<b>5:10 PM</b>
<b>A.</b> June and July Financials	Discuss	Lynn Leonard	5 m
<b>B.</b> Draft Goals for 2015-16 Finance Committee	Discuss	Lynn Leonard	5 m
<b>C.</b> Committee membership for 2015-16	FYI	Lynn Leonard	5 m
<b>D.</b> Modify Tuition Reimbursement Policy	Discuss	Cynthia Maldonado	5 m
<b>E.</b> Establish relationship with Members 1st Credit Union	Discuss	Lynn Leonard	5 m
<b>F.</b> Job descriptions for new/existing positions	FYI		5 m
<b>G.</b> Purchasing furniture for upcoming needs	Discuss	Cynthia Maldonado	5 m
<b>IV. Looking Ahead</b>			<b>5:45 PM</b>
<b>A.</b> Finance Committee Annual Calendar	FYI	Lynn Leonard	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Board and Finance Committee Annual Training</b>	FYI	Lynn Leonard	5 m
<b>V. Closing Items</b>			<b>5:55 PM</b>
<b>A. Next meeting - May 18 @ 3:30</b>	FYI	Lynn Leonard	5 m
<b>B. Adjourn Meeting</b>	Vote		