

Vida Charter School

Finance Committee Meeting

Date and Time

Monday September 21, 2015 at 3:30 PM EDT

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		5 m
Approve minutes for Finance Committee Meeting on August 17, 2015			
II. Old Business/Updates			3:35 PM
A. Board/committee finance training	FYI	Lynn Leonard	5 m
B. Tuition reimbursement policy revisions	FYI	Cynthia Maldonado	5 m
C. Members 1st update	FYI	Lynn Leonard	5 m
D. New positions or hirings	FYI	Cynthia Maldonado	5 m
E. eRate consultant	FYI	Cynthia Maldonado	5 m
F. Furniture purchases	FYI	Cynthia Maldonado	5 m
G. LA curriculum purchases	FYI	Lynn Leonard	5 m
III. New Business			4:10 PM
A. Cash Flow and State Budget	FYI	Cynthia Maldonado	5 m
B. August Financials	Discuss	Lynn Leonard	5 m
C. Draft Goals for 2015-16 Finance Committee	Discuss	Lynn Leonard	5 m
D. Delegate first steps towards annual goals	FYI	Lynn Leonard	5 m

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E. Present and revise finance committee calendar	FYI	Cynthia Maldonado	5 m
F. Jack Steiner - stipend for technology	FYI	Cynthia Maldonado	5 m
G. Investigate budget for assistants	FYI	Cynthia Maldonado	5 m
H. Keystone Alliance for Public Charter Schools	FYI	Cynthia Maldonado	5 m
I. Purchase of new math curriculum	FYI	Cynthia Maldonado	5 m
J. Closing of old PAC/PTO bank account	FYI	Cynthia Maldonado	5 m
IV. Looking Ahead			5:00 PM
A. Board and Finance Committee Annual Training	FYI	Lynn Leonard	5 m
B. Review financial procedures manual	FYI	Cynthia Maldonado	5 m
C. Review compensation structure and needed revisions	FYI	Cynthia Maldonado	5 m
V. Closing Items			5:15 PM
A. Next meeting - October 19 @ 3:30	FYI	Lynn Leonard	5 m
B. Adjourn Meeting	Vote		