

Vida Charter School

Finance Committee Meeting

Date and Time

Monday October 19, 2015 at 3:30 PM EDT

Location

Vida

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	Lynn Leonard	5 m
Approve minutes for Finance Committee Meeting on September 21, 2015			
D. Call to Public		Lynn Leonard	2 m
 II. Old Business/Updates			 3:37 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. Exude Contract Update	FYI	Cynthia Maldonado	5 m
E. KAPCS	FYI	Josef Brandauer	5 m
F. Closure of PTO/PAC account	FYI	Lynn Leonard	5 m
 III. New Business			 4:07 PM
A. September Financials	Discuss	Lynn Leonard	5 m
B. Delegate first steps towards annual goals	FYI	Lynn Leonard	5 m
C. Budget impact for new positions/personnel	FYI	Cynthia Maldonado	5 m

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D. Review Financial Procedures Manual	FYI	Lynn Leonard	5 m
E. Finance Committee Improvement Opportunities	FYI	Lynn Leonard	5 m
F. Board committee reorganization	FYI	Lynn Leonard	5 m
IV. Looking Ahead			4:37 PM
A. Review staff and ED compensation structure and develop multi-year budget projections	FYI	Lynn Leonard	5 m
B. Review and recommend risk management strategies	FYI	Lynn Leonard	5 m
V. Closing Items			4:47 PM
A. Next meeting - November 16 @ 3:30	FYI	Lynn Leonard	5 m
B. Adjourn Meeting	Vote		