

Vida Charter School

Finance Committee Meeting

Date and Time

Monday November 16, 2015 at 3:30 PM EST

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 October 19, 2015			
D. Call to Public		Lynn Leonard	2 m
II. New Business			3:37 PM
A. 2015 Audit Findings	FYI	Cynthia Maldonado	5 m
B. October Financials	Discuss	Lynn Leonard	5 m
C. AFLAC Short Term Disability Benefit	FYI	Lynn Leonard	5 m
D. PD: CAL proposal	FYI	Cynthia Maldonado	5 m
E. Business Manager Update	FYI	Cynthia Maldonado	5 m
F. Budget Impact & Vida Accts. Payable	FYI	Cynthia Maldonado	5 m
G. Staff Holiday Gifts	FYI	Cynthia Maldonado	5 m
III. Old Business/Updates			4:12 PM
A. Tuition reimbursement policy revisions	FYI	Cynthia Maldonado	5 m
B. Members 1st update	FYI	Lynn Leonard	5 m
C. KAPCS	FYI	Josef Brandauer	5 m

	Purpose	Presenter	Time
D. FitBit Initiative Update	FYI	Cynthia Maldonado	5 m
E. Goals Progress Update	FYI	Lynn Leonard	5 m
F. Committee Improvements	FYI	Lynn Leonard	5 m
IV. Looking Ahead			4:42 PM
A. Annual audit findings will be reported in December	FYI	Cynthia Maldonado	5 m
V. Closing Items			4:47 PM
A. Next meeting - January 19? @ 3:30	FYI	Lynn Leonard	5 m
B. Adjourn Meeting	Vote		