Vida Charter School

Finance Committee Meeting

Date and Time

Monday September 21, 2020 at 3:30 PM EDT

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Leighton Rice	2 m
B. Call the Meeting to Order		Leighton Rice	2 m
C. Approve Minutes	Approve Minutes	Leighton Rice	5 m
Approve minutes from the August 17, 2020 Finance Meeti	ng.		
Approve minutes for Finance Meeting on August 17, 20	20		
II. Financials			3:39 PM
A. Finance	Vote	Kevin Corcoran	15 m
Review and recommend June's financials for approval.			
B. Health & Safety Grant	Discuss	Kevin Corcoran	10 m
Discussion around expenditures and deadlines.			
C. Comcast	Discuss	Melissa Turner	5 m
Update on on erroneous billing and account status.			
III. Contracts			4:09 PM
A. Dr. José Medina's Educational Solutions	Discuss	Christine	-1.00 F m
	-1 - 1 - 55	Miller	
Proposal for fall professional development for teachers an	u stall.		
IV. 2019-20 Goals			4:14 PM
A. Committee Goals	Discuss	Christine	10 m

Miller

	Purpose	Presenter	Time
Committee goals discussion for the 2019-20 school year.			

V. Closing Items			4:24 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m