

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday January 19, 2021 at 3:30 PM EST

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/alfNz6zdO>

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 December 14, 2020 Finance Meeting.			
Approve minutes for Finance Committee Meeting on December 14, 2020			
II. Financials			3:39 PM
A. Finance	Vote	Kevin Corcoran	15 m
Review and recommend December's financials for approval. General update about new educational stimulus package.			

	Purpose	Presenter	Time
B. Financial Procedures Manual	Discuss	Melissa Turner	5 m
General discussion around edits to the Manual.			
C. Lease	FYI	Melissa Turner	5 m
Update regarding upcoming meeting.			
D. Board Assessment Report	Discuss	Leighton Rice	10 m
Request from Governance to review the report to help determine any specific areas for Finance to explore.			
III. Closing Items			4:14 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m