

Vida Charter School

Finance Committee Meeting

Date and Time

Monday February 15, 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		Darren Glass	2 m
B. Call the Meeting to Order		Darren Glass	2 m
C. Approve Minutes	Approve Minutes	Darren Glass	5 m
Approve minutes from the January 19, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on January 19, 2021			
II. Financials			3:39 PM
A. Finance	Vote	Kevin Corcoran	20 m
Review and recommend January's financials for approval.			
Additional (non-voting) points of discussion include: District Rates, Lease Renewal, 2021-22 Draft Budget			

	Purpose	Presenter	Time
B. Staff Compensation	Discuss	Melissa Turner	10 m
Introduce topic of compensation to improve teacher/staff retention.			

III. Survey Data

4:09 PM

A. Board Assessment Report	Discuss	Darren Glass	15 m
Follow up discussion about these survey results and scores. Last month's review was at the request from Governance to review the report to help determine any specific areas for Finance to explore.			

IV. Closing Items

4:24 PM

A. Adjourn Meeting	Vote	Darren Glass	1 m
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