

Vida Charter School

Finance Committee Meeting

Date and Time

Monday April 19, 2021 at 3:30 PM EDT

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 March 15, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on March 15, 2021			
II. Financials			3:39 PM
A. Finance	Vote	Kevin Corcoran	15 m
Review and recommend March's financials for approval.			
Additional points of discussion include 2021-22 Draft Budget and schedule adjustments for the EL Teacher.			
B. Contracts: BoardOnTrack Renewal, School Psychology Services, Medical Plan Renewal, and Janitorial Service Proposal	Discuss	Melissa Turner	20 m
Discussion re: Board on Track renewal for upcoming June renewal and updates regarding meeting with BoT representative.			
Leighton will present information on 'Boardable' as a possible alternative to BoT.			
Christie will present information and contract about proposed school psychology services with Dr. John Burton.			
C. Review of Financial Policies	Discuss	Christine Miller	10 m
Additional item of discussion regarding salaries, specifically about \$350 minimum increases for staff "above scale" and about 2% increase for non-CBA staff.			
D. Review of Monthly Activities from Annual Board & Committee Calendar	FYI	Leighton Rice	5 m

III. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		4:29 PM
Vote	Leighton Rice	1 m