

Vida Charter School

Finance Committee Meeting

Date and Time

Monday May 17, 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	3 m
Approve minutes from the April 19, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on April 19, 2021			
D. Meeting Dates/Times for Next Year	Discuss	Christine Miller	5 m
Review proposed schedule of meetings for full board and committees for the upcoming year.			
II. Financials			3:42 PM
A. Finance	Vote	Kevin Corcoran	10 m
Review and recommend April's financials to the full board for approval.			
B. 21-22 Proposed Budget	Vote	Christine Miller	8 m
Discussion and vote to recommend the proposed budget to the full board for approval at the next board meeting.			
C. Contracts: BoardOnTrack Renewal and Possible Alternative - 'Boardable'	Vote	Melissa Turner	15 m
Vote for renewal of annual service with BoardOnTrack - renewal starts in June. Leighton will present information on 'Boardable' as a possible alternative to BoT. See this 3 Minute Video covering the basics of the Boardable platform.			
D. Review of Monthly Activities from Annual Board & Committee Calendar	FYI	Leighton Rice	3 m
III. Closing Items			4:18 PM

A. Adjourn Meeting

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Vote	Leighton Rice	2 m