

# Vida Charter School

## Finance Committee Meeting

### **Date and Time**

Monday June 21, 2021 at 3:30 PM EDT

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A. Record Attendance</b>		Leighton Rice	2 m
<b>B. Call the Meeting to Order</b>		Leighton Rice	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Leighton Rice	3 m
Approve minutes from the May 17, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on May 17, 2021			
<b>II. Financials</b>			<b>3:37 PM</b>
<b>A. Finance</b>	Vote	Kevin Corcoran	10 m
Review and recommend the May financials to the full board for approval.			
<b>B. GASD Lease Agreement Update</b>	Discuss	Melissa Turner	20 m
Update regarding meeting with members from GASD and Vida on June 16th.			
<b>C. Quotes</b>	FYI	Elana Nashelsky	8 m
Review of quotes for math curriculum materials as well as purchase and licensing of new Chromebooks.			
<b>D. Bonus</b>	Vote	Leighton Rice	5 m
Discussion and vote to approve a one-time bonus for returning teachers and staff.			
<b>III. Closing Items</b>			<b>4:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Leighton Rice	2 m