

Vida Charter School

Finance Committee Meeting

Date and Time

Monday July 19, 2021 at 3:30 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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/aIFNz6zdO>

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 June 21, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on June 21, 2021			
II. Financials			3:37 PM
A. Finance	Vote	Kevin Corcoran	10 m
Review and recommend the June financials to the full board for approval.			

	Purpose	Presenter	Time
B. Quotes and Contracts	Vote	Elana Nashelsky	10 m

Review of three quotes for computer purchases as well as Jacoby contract for 21-22 school year; separate votes to make recommendations to full board for approval.

C. Administrative	Vote	Christine Miller	10 m
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- Review, discuss, and vote to recommend draft MOU document between VIDA Charter and CBA to full board for approval.
- Review, discuss, and vote to recommend Administrative Team Benefits Plan to full board for approval.

III. Closing Items

4:07 PM

A. Adjourn Meeting	Vote	Leighton Rice	2 m
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