

Vida Charter School

Finance Committee Meeting

Date and Time

Monday September 20, 2021 at 3:30 PM EDT

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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 August 16, 2021 Finance Meeting.			
Approve minutes for Finance Committee Meeting on August 16, 2021			
II. Financials			3:37 PM
A. Finance	Vote	Kevin Corcoran	15 m
1. Review and recommend the August financials to the full board for approval.			
2. Discuss VCS letter responding to GASD rejection of 20-21 reconciliation document from Charter Choices.			
B. Quotes and Contracts	Vote	Christine Miller	15 m
1. Discussion on proposed revision of GASD lease agreement and cover letter.			
2. Discussion and vote on updated proposal for balance of K-5 BUFs and assessment packets.			
III. Closing Items			4:07 PM
A. Adjourn Meeting	Vote	Leighton Rice	2 m