

# Vida Charter School

## Finance Committee Meeting

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### Date and Time

Tuesday January 18, 2022 at 3:30 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
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 December 13, 2021 finance meeting. The minutes were previously marked as approved by mistake in BoardOnTrack.			
<b>II. Financials</b>			<b>3:37 PM</b>
A. Finance	Vote	Kevin Corcoran	10 m
Review and recommend the December financial reports to the full board for approval.			
<b>III. Quotes and Contracts</b>			<b>3:47 PM</b>
A. Updates on Lease Agreement Negotiations with GASD	FYI	Christine Miller	5 m
B. Updates on Funding Rate Discrepancies with GASD for School Year 20-21	FYI	Christine Miller	3 m
<b>IV. Closing Items</b>			<b>3:55 PM</b>
A. Adjourn Meeting	Vote	Leighton Rice	2 m