Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday February 22, 2022 at 3:30 PM EST

Location

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

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 January 18, 2022 finance meeting. The minutes were previously marked as approved by mistake in BoardOnTrack.

II. Financials				3:37 PM
A. Finance		Vote	Kevin Corcoran	10 m

Review and recommend the January financial reports to the full board for approval.

III. Quotes and Contracts			3:47 PM
A. Updates on Lease Agreement Negotiations with GASD	FYI	Christine Miller	10 m
B. Updates on Funding Rate Discrepancies with GASD for School Year 20-21	FYI	Melissa Turner	7 m
IV. Closing Items			4:04 PM
A. Adjourn Meeting	Vote	Leighton Rice	2 m