

Vida Charter School

Finance Committee Meeting

Date and Time

Monday March 21, 2022 at 3:30 PM EDT

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 February 22, 2022 finance meeting. | | |
| | Approve minutes for Finance Committee Meeting on February 22, 2022 | | |
| II. Financials | | | 3:37 PM |
| A. Finance | Vote | Kevin Corcoran | 8 m |
| | Review and recommend the February financial reports to the full board for approval. | | |
| B. 2022-2023 Preliminary Budget | Discuss | Kevin Corcoran | 8 m |
| III. Quotes and Contracts | | | 3:53 PM |
| A. Updates on Lease Agreement Negotiations with GASD | FYI | Leighton Rice | 5 m |
| IV. Policy | | | 3:58 PM |
| A. 425 Procurement Policy | FYI | Christine Miller | 5 m |
| | Discuss updates to policy attachment regarding federal thresholds | | |
| V. Closing Items | | | 4:03 PM |

A. Adjourn Meeting

| Purpose | Presenter | Time |
|----------------|------------------|-------------|
| Vote | Leighton Rice | 2 m |