

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday April 19, 2022 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 March 22, 2021 finance meeting.			
Approve minutes for Finance Committee Meeting on March 21, 2022			
II. Financials			3:37 PM
A. Finance	Vote	Kevin Corcoran	8 m
Review and recommend the March financial reports to the full board for approval.			
B. 2022-2023 Preliminary Budget	Discuss	Kevin Corcoran	5 m
III. Quotes and Contracts			3:50 PM
A. Lease Agreement Negotiations with GASD	FYI	Leighton Rice	5 m
B. BoardOnTrack Annual Renewal	Vote	Melissa Turner	5 m
C. Professional Development Proposal, Dr. Jose Medina	FYI	Melissa Turner	5 m
D. Health Insurance Annual Renewal, Capital Blue	Vote	Melissa Turner	5 m
E. Jacoby Transportation Annual Renewal	Vote	Melissa Turner	4 m
F. Blackboard Annual Renewal	FYI	Melissa Turner	4 m

G. School Datebooks Contract

Purpose	Presenter	Time
FYI	Melissa Turner	4 m

IV. Closing Items

4:22 PM

A. Adjourn Meeting

Vote	Leighton Rice	2 m
------	------------------	-----