

# Vida Charter School

## Finance Committee Meeting

### Date and Time

Tuesday May 17, 2022 at 3:30 PM EDT

### Location

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

### 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	1 m
C. Approve Minutes	Approve Minutes	Leighton Rice	3 m
Approve minutes from the April 19, 2022 finance meeting.			
Approve minutes for Finance Committee Meeting on April 19, 2022			
<b>II. Financials</b>			<b>3:36 PM</b>
A. Finance	Vote	Kevin Corcoran	8 m
Review and recommend the April financial reports to the full board for approval.			
B. 2022-2023 Preliminary Budget	Discuss	Kevin Corcoran	5 m
<b>III. Quotes and Contracts</b>			<b>3:49 PM</b>
A. Lease Agreement Negotiations with GASD	FYI	Leighton Rice	5 m
B. Center for Teaching for Biliteracy; 22-23 Renewal	Vote	Christine Miller	5 m
C. 22-23 Bonus Schedule; Signed MOU with Vida Education Association	FYI	Christine Miller	5 m
Review prior to approval by the full board.			
<b>IV. Closing Items</b>			<b>4:04 PM</b>
A. Adjourn Meeting	Vote	Leighton Rice	2 m