

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday June 21, 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	1 m
C. Approve Minutes	Approve Minutes	Leighton Rice	3 m
	Approve minutes from the May 17, 2022 finance meeting.		
	Approve minutes for Finance Committee Meeting on May 17, 2022		
II. Financials			3:36 PM
A. Reports	Vote	Kevin Corcoran	8 m
	Review and recommend the May financial reports to the full board for approval.		
B. 2022-2023 Preliminary Budget	Discuss	Kevin Corcoran	5 m
III. Quotes and Contracts			3:49 PM
A. L.I.U. 12 - IT Support, 22-23 Renewal	Vote	Christine Miller	3 m
	Review prior to approval by the full board.		
B. BMC Benefit Services, Life Insurance Quote	Vote	Melissa Turner	3 m
C. Assured Partners, Liability Insurance Renewal	Vote	Melissa Turner	3 m
IV. Other Business			3:58 PM
A. MOU for Salary Placement of Individual Employee	Vote	Christine Miller	3 m

	Purpose	Presenter	Time
B. Resolution to Approve Rental Reimbursement with PDE	Vote	Christine Miller	3 m
Suggested verbiage to propose to the full board: "Be it approved that the board approves the submission of the rental reimbursement forms for the 2021-22 school year to the PA Department of Education when the forms become available."			
C. DRAFT Letter to Authorizing Districts, Enrollment Projections	FYI	Christine Miller	3 m
D. Legal Settlement for Grievance Against VCS	Discuss	Christine Miller	5 m
V. Closing Items			4:12 PM
A. Adjourn Meeting	Vote	Leighton Rice	2 m