

Vida Charter School

Finance Committee Meeting

Date and Time

Monday August 21, 2023 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	1 m
B. Call the Meeting to Order		Leighton Rice	1 m
C. Approve Minutes	Approve Minutes	Leighton Rice	2 m
	Approve minutes from the July 17, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on July 17, 2023		
II. Financials			3:34 PM
A. Monthly Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the July financial reports to the full board for approval.		
III. Quotes and Contracts			3:42 PM
A. Advertising	Vote	Christine Miller	5 m
	Ghost Writer contract		

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B. L.I.U. No. 12 Special Needs Contracts	Vote	Christine Miller	8 m
1. Speech			
2. Audiology			
3. Occupational Therapy and Physical Therapy			
C. Social Worker Proposals	Vote	Elana Nashelsky	10 m
Various proposals for services of a social worker, paid through PCCD grant funding			
IV. Other Business			4:05 PM
A. 803 Change in Residency Policy	Discuss	Christine Miller	5 m
V. Closing Items			4:10 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m