

# Vida Charter School

## Finance Committee Meeting

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### Date and Time

Monday November 20, 2023 at 3:30 PM EST

### Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance		Leighton Rice	1 m
<b>B.</b> Call the Meeting to Order		Leighton Rice	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Leighton Rice	2 m
	Approve minutes from the October 16, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on October 16, 2023		
<b>II. Financials</b>			<b>3:34 PM</b>
<b>A.</b> Monthly Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the October financial reports for approval by the board.		
<b>III. Quotes and Contracts</b>			<b>3:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Strategic Planning Services, Charter Choices	Vote	Christine Miller	7 m
<b>IV. Other Business</b>			<b>3:49 PM</b>
<b>A.</b> MOU: Instructional Assistant Substitutes	FYI	Christine Miller	4 m
<b>V. Closing Items</b>			<b>3:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Leighton Rice	1 m