

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday January 16, 2024 at 3:30 PM EST

Location

FULLY REMOTE due to emergency school closure. The link is also posted at www.vidacharterschool.com.

<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 December 11, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on December 11, 2023		
II. Financials			3:34 PM
A. Annual Audit Report	Vote	Justin Vancheri	8 m
	Review the annual audit report and vote to recommend to the full board for approval.		
B. Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	Review and vote to recommend the December financial reports to the full board for approval.		

	Purpose	Presenter	Time
III. Quotes and Contracts			3:49 PM
A. BoardOnTrack Membership Renewal	Vote	Melissa Turner	5 m
B. MOU for School Counselor	Vote	Christine Miller	3 m
C. MOU for Longevity Pay Review first draft.	Discuss	Christine Miller	5 m
D. Billboard Advertising Quotes	Discuss	Christine Miller	7 m
IV. Other Business			
V. Closing Items			4:09 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m