# Vida Charter School

## **Finance Committee Meeting**

### **Date and Time**

Monday March 18, 2024 at 3:30 PM EDT

#### Location

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

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

| Agenda |     |   |                    |                  |         |  |  |  |
|--------|-----|---|--------------------|------------------|---------|--|--|--|
|        |     |   | Purpose            | Presenter        | Time    |  |  |  |
| I.     | Ор  | ening Items   |                    |                  | 3:30 PM |  |  |  |
|        | Α.  | Record Attendance   |                    | Leighton Rice    | 1 m     |  |  |  |
|        | В.  | Call the Meeting to Order   |                    | Leighton Rice    | 1 m     |  |  |  |
|        | C.  | Approve Minutes   | Approve<br>Minutes | Leighton Rice    | 2 m     |  |  |  |
|        |     | Approve minutes from the February 20, 2024 finance committee meeting.                       |                    |                  |         |  |  |  |
|        |     | Approve minutes for Finance Committee Meeting on February 20, 2024                          |                    |                  |         |  |  |  |
| П.     | Fin | inancials   |                    |                  |         |  |  |  |
|        | Α.  | MOE Letter from PDE   | Discuss            | Christine Miller | 8 m     |  |  |  |
|        | В.  | Monthly Financial Reports   | Vote               | Kevin Corcoran   | 8 m     |  |  |  |
|        |     | Review and vote to recommend the February financial reports to the full board for approval. |                    |                  |         |  |  |  |

|      |                      | Purpose | Presenter     | Time    |
|------|----------------------|---------|---------------|---------|
| III. | Quotes and Contracts |         |               |         |
| IV.  | Other Business       |         |               |         |
| V.   | Closing Items        |         |               | 3:50 PM |
|      | A. Adjourn Meeting   | Vote    | Leighton Rice | 1 m     |