

Vida Charter School

Finance Committee Meeting

Date and Time

Monday May 16, 2016 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lynn Leonard	5 m
D. Call to Public			2 m
II. New Business			3:37 PM
A. Final Budget Draft	Vote	Cynthia Maldonado	5 m
B. April Financials	Discuss	Lynn Leonard	5 m
Please review and look for answers to the questions I sent out via email. Please also ask any questions you may have.			
C. Special Ed and Gifted Proposal	FYI	Cynthia Maldonado	5 m
Cynthia will present her ideas for special ed and gifted education next year.			
D. Math Curriculum Purchase	Vote	Cynthia Maldonado	5 m
E. New Policies to Adopt/Revised	Discuss	Naima McGowan	5 m
Charter Choices has recommended the adoption/revision of several new/existing policies. Please read the attached policies and come prepared to discuss.			
III. Old Business/Updates			4:02 PM
A. Enrollment Report (April)	FYI	Naima McGowan	5 m

	Purpose	Presenter	Time
B. Tuition Reimbursement Report	FYI	Naima McGowan	5 m
C. Lease Renewal Update	FYI		5 m

Cynthia will present any updates on the lease renewal process.

D. Scholastic Book Fair Revenue	FYI	Naima McGowan	5 m
E. Legal Fees for RTK requests	FYI	Naima McGowan	5 m

IV. Looking Ahead **4:27 PM**

A. Health and Dental Insurance Quotes for SY 2016-17	Vote	Naima McGowan	5 m
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V. Closing Items **4:32 PM**

A. Next meeting - June 20 @ 3:30	FYI		5 m
B. Adjourn Meeting	Vote		