

Vida Charter School

Finance Committee Meeting

Date and Time

Monday April 18, 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. Budget Draft #3	FYI	Cynthia Maldonado	5 m
B. Search Process Expenses	FYI		5 m
C. March 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.			
D. Special Ed and Gifted Proposal	FYI	Cynthia Maldonado	5 m
Cynthia will present her ideas for special ed and gifted education next year.			
E. Technology Proposals for current and next year	FYI	Cynthia Maldonado	5 m
Cynthia will present some technology purchases to be planned into this and next year's budget.			
F. Special Ed and Gifted Proposal	FYI		5 m
G. Technology Proposal	FYI	Cynthia Maldonado	5 m
III. Old Business/Updates			4:12 PM

	Purpose	Presenter	Time
A. Enrollment and Attendance Update (Mar)	FYI		5 m
B. Lease Renewal Update	FYI		5 m

Cynthia will present any updates on the lease renewal process.

IV. Looking Ahead **4:22 PM**

A. Continued Budget Review	FYI		5 m
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V. Closing Items **4:27 PM**

A. Next meeting - May 16 @ 3:30	FYI		5 m
B. Adjourn Meeting	Vote		