

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday August 19, 2019 at 3:30 PM

Committee Members Present

C. Miller, D. Glass, E. Nashelsky, L. Rice, M. Turner

Committee Members Absent

G. Murry

Committee Members who arrived after the meeting opened

E. Nashelsky

Committee Members who left before the meeting adjourned

E. Nashelsky, M. Turner

Guests Present

Kevin Corcoran

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Glass called a meeting of the Finance Committee of Vida Charter School to order on Monday Aug 19, 2019 at 3:34 PM.

C. Approve Minutes

L. Rice made a motion to approve minutes from the Finance Meeting on 07-15-19 Finance Meeting on 07-15-19.

D. Glass seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Review July Financials

L. Rice made a motion to Recommend financials to the full board.

D. Glass seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Transportation Contract

D. Glass made a motion to recommending the Jacoby Transportation contract to the full board.

L. Rice seconded the motion.

The committee **VOTED** unanimously to approve the motion.

E. Nashelsky arrived.

C. Cognitive Health Solutions contract

D. Glass made a motion to recommend the contract with Cognitive Health Solutions for special education and psychological evaluations to the full board.

L. Rice seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Professional Development contract

D. Glass made a motion to recommend the contract with Dr. Jose Medina for professional development in February 2020 to the full board.

L. Rice seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Committee Goals

B. Salary discussion

E. Nashelsky left.

M. Turner left.

IV. Closing Items

A. Adjourn Meeting

D. Glass made a motion to adjourn the meeting.

L. Rice seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:47 PM.

Respectfully Submitted,
D. Glass