

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday July 20, 2020 at 3:30 PM

Committee Members Present

C. Miller, D. Glass (remote), L. Rice, M. Sandoe (remote), M. Turner (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

L. Rice, M. Turner

Committee Members who left before the meeting adjourned

M. Sandoe

Guests Present

Kevin Corcoran, Steve Fehringer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Glass called a meeting of the Finance Committee of Vida Charter School to order on Monday Jul 20, 2020 at 3:34 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Meeting on 06-15-20.

D. Glass seconded the motion.

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

L. Rice arrived.

M. Turner arrived.

II. Financials

A. Finance

M. Sandoe made a motion to recommend the June financial statements for approval to the full board.

D. Glass seconded the motion.

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

B. COVID Safety Grants

The committee discussed the COVID grant budget and related issues.

III. Other Business

A. Jacoby Bus Contract

The board discussed the contract but we did not have details to recommend this to the board at this time.

D. Glass made a motion to recommend a contract with LIU for services related to English Language Learners.

M. Sandoe seconded the motion.

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

With the lease ending at the end of the 2020-21 school year, the board discussed potential real estate options going forward.

M. Sandoe left.

The board discussed issues related to credit cards.

IV. Closing Items

A. Adjourn Meeting

L. Rice made a motion to adjourn.

D. Glass 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 4:35 PM.

Respectfully Submitted,

D. Glass