

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday September 21, 2020 at 3:30 PM

Committee Members Present

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

Committee Members Absent

C. Leal

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Rice called a meeting of the Finance Committee of Vida Charter School to order on Monday Sep 21, 2020 at 3:38 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Meeting on 08-17-20.

C. Miller seconded the motion.

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

II. Financials

A. Finance

D. Glass made a motion to recommend the August financials to the full board for approval.

M. Sandoe seconded the motion.

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

B. Health & Safety Grant

C. Comcast

III. Contracts

A. Dr. José Medina's Educational Solutions

M. Sandoe made a motion to recommend Dr. Jose Medina's proposal to the board.

D. Glass seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

M. Sandoe 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 5:00 PM.

Respectfully Submitted,

L. Rice