

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday November 16, 2020 at 3:30 PM

Committee Members Present

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

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 Nov 16, 2020 at 3:38 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Committee Meeting on 10-19-20.

M. Sandoe seconded the motion.

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

II. Financials

A. Finance

D. Glass made a motion to Approve the October financial report for recommendation to the full board.

M. Sandoe seconded the motion.

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

The committee discussed the recently completed independent audit report for the year ending June 30, 2020, confirming healthy financials and no process weaknesses or shortcomings in internal controls.

B. Remote Learning Job Description

M. Sandoe made a motion to Recommend hiring of a Remote Learning Classroom Monitor (new position) for approval by the full board.

D. Glass seconded the motion.

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

C. Lease Renewal

The committee did some pre-planning for negotiations with GASD for the lease renewal of the Eisenhower building.

III. Committee Calendar

A. Calendar Revisions

The committee discussed a few finance-related revisions to the annual board and committee calendar.

IV. Closing Items

A. Adjourn Meeting

M. Sandoe made a motion to Adjourn the meeting.

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 4:33 PM.

Respectfully Submitted,

L. Rice