

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday February 15, 2021 at 3:30 PM

#### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

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#### Committee Members Present

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

#### Committee Members Absent

C. Leal, L. Rice

#### Committee Members who arrived after the meeting opened

C. Miller

#### Guests Present

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Kevin Corcoran (remote)

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## 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 Feb 15, 2021 at 3:33 PM.

### C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 01-19-21.

D. Glass seconded the motion.

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

## II. Financials

### A. Finance

M. Sandoe made a motion to recommend the January financials to the full board.

D. Glass seconded the motion.

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

C. Miller arrived at 4:19 PM.

### B. Staff Compensation

The board discussed issues related to compensation of staff and retention.

## III. Survey Data

### A. Board Assessment Report

The committee continued to discuss the board assessment report.

## IV. Closing Items

### A. Adjourn Meeting

M. Sandoe 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 4:34 PM.

Respectfully Submitted,  
D. Glass