

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

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)

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+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>

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

Kevin Corcoran (remote)

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