

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday March 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 (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 Mar 15, 2021 at 3:34 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Committee Meeting on 02-15-21.

M. Sandoe seconded the motion.

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

II. Financials

A. Finance

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

M. Sandoe seconded the motion.

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

The committee discussed preliminary details of the 2021-2022 budget with regard to staff reappointments and student enrollment. As of now, it seems likely that most or all staff members will return and that enrollment will decrease next year. Third and Fourth Grade enrollment might be quite low, as well as Kindergarten.

The committee discussed various possibilities for remote learning in the 2021-2022 school year and implications for staffing and enrollment.

B. Contract Renewal

The committee discussed possible alternatives to BoardOnTrack because the annual renewal price seems expensive. L. Rice agreed to do more research on the topic and address it again at the finance committee meeting next month.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:24 PM.

Respectfully Submitted,

L. Rice