

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday April 19, 2021 at 3:30 PM

Committee Members Present

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

Committee Members Absent

C. Leal, D. Glass

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 Apr 19, 2021 at 3:37 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 03-15-21.

L. Rice seconded the motion.

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

II. Financials

A. Finance

M. Sandoe made a motion to recommend the March financial reports to the full board for approval.

L. Rice seconded the motion.

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

M. Sandoe made a motion to recommend the Draft 21-22 Budget to the full board for a first look.

L. Rice seconded the motion.

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

B. Contracts: BoardOnTrack Renewal, School Psychology Services, Medical Plan Renewal, and Janitorial Service Proposal

C. Review of Financial Policies

D. Review of Monthly Activities from Annual Board & Committee Calendar

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 4:30 PM.

Respectfully Submitted,

L. Rice