

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday May 17, 2021 at 3:30 PM

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 May 17, 2021 at 3:37 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 04-19-21.

D. Glass seconded the motion.

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

D. Meeting Dates/Times for Next Year

Finance approves and recommends the proposed meeting dates and times as they appear in the document that was shared during the meeting.

II. Financials

A. Finance

L. Rice made a motion to Recommend the April financials to the full board for approval.

M. Sandoe seconded the motion.

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

B. 21-22 Proposed Budget

M. Sandoe made a motion to Recommend the 21-22 proposed budget to the full board for approval.

D. Glass seconded the motion.

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

C. Contracts: BoardOnTrack Renewal and Possible Alternative - 'Boardable'

The committee discussed the advantages and disadvantages of staying with BoardOnTrack vs. switching to Boardable. There was no vote as it was determined that more information was needed, which the committee members will pursue individually before the full board meeting on May 24.

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 4:35 PM.

Respectfully Submitted,

L. Rice