

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday September 20, 2021 at 3:30 PM

Location

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

Committee Members Present

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

Committee Members Absent

C. Leal, D. Glass, K. Byron, S. Luque

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 Sep 20, 2021 at 3:41 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 08-16-21.

L. Rice seconded the motion.

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

Pending approval from D. Glass, veteran committee member, and school attorneys, Christie will send over to GASD the letter in response to the funding rate disagreements/misinformation.

II. Financials

A. Finance

M. Sandoe made a motion to Approve the August financial reports to the full board for approval.

L. Rice seconded the motion.

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

B. Quotes and Contracts

Pending approval from D. Glass, veteran committee member, Christie will send over to GASD the current version of the proposed lease and cover letter as revised most recently by attorney Maria Kane.

M. Sandoe made a motion to make a recommendation to the board to approve purchase of additional curriculum materials from Center for Teaching for Biliteracy for grades K-5.

L. Rice seconded the motion.

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

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 4:28 PM.

Respectfully Submitted,

L. Rice