

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday October 18, 2021 at 3:30 PM

Location

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

Committee Members Present

C. Miller (remote), D. Glass (remote), M. Turner (remote)

Committee Members Absent

C. Leal, K. Byron, L. Rice, M. Sandoe, S. Luque

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 Oct 18, 2021 at 3:42 PM.

C. Approve Minutes

II. Financials

A. Finance

D. Glass made a motion to recommend the September financials to the full board.

C. Miller seconded the motion.

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

B.

Quotes and Contracts

D. Glass made a motion to recommend the lease reimbursement form to the full board for approval.

C. Miller seconded the motion.

The committee **VOTED** unanimously 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 4:06 PM.

Respectfully Submitted,

D. Glass