

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday December 13, 2021 at 3:30 PM

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

D. Glass (remote), L. Rice (remote), M. Sandoe (remote), M. Turner (remote), S. Luque (remote)

Committee Members Absent

C. Leal, C. Miller, K. Byron

Committee Members who arrived after the meeting opened

S. Luque

I. Opening Items

A. Record Attendance

S. Luque arrived at 3:55 PM.

B. Call the Meeting to Order

L. Rice called a meeting of the Finance Committee of Vida Charter School to order on Monday Dec 13, 2021 at 3:34 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Committee Meeting on 11-15-21.

M. Sandoe seconded the motion.

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

II. Financials

A.

Finance

D. Glass made a motion to recommend the November financial reports to the full board for approval.

M. Sandoe seconded the motion.

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

Committee discussed current status of lease negotiations. With help from attorney Maria Kane, negotiations are in final stages with regard to details such as co-tenants, etc. and resolution seems likely in the next month or two.

VIDA administrators believe that the school would benefit from having more financial information from the various feeder districts, especially with regard to compensation of staff. The committee discussed strategies to obtain this information and plans to move forward.

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 4:05 PM.

Respectfully Submitted,
L. Rice