

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 18, 2022 at 3:30 PM

Location

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

Committee Members Present

C. Miller, L. Rice (remote), M. Sandoe (remote), S. Luque (remote)

Committee Members Absent

C. Leal, D. Glass, K. Byron, M. Turner

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 Tuesday Jan 18, 2022 at 3:35 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from the Dec. 13, 2021 meeting.

L. Rice seconded the motion.

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

II. Financials

A. Finance

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

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 4:12 PM.

Respectfully Submitted,
L. Rice