

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday February 22, 2022 at 3:30 PM

Location

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

Committee Members Present

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

Committee Members Absent

C. Leal, D. Glass, K. Byron, M. Sandoe, 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 Tuesday Feb 22, 2022 at 3:32 PM.

C. Approve Minutes

L. Rice made a motion to Approve the minutes from the January 18 finance meeting.
C. Miller seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials

A. Finance

L. Rice made a motion to recommend the January financial reports to the full board for approval.
C. Miller 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 4:32 PM.

Respectfully Submitted,
L. Rice