

## 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=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

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