

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday February 22, 2022 at 3:30 PM

#### Location

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

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#### Committee Members Present

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

#### Committee Members Absent

C. Leal, D. Glass, K. Byron, M. Sandoe, S. Luque

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### 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