

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday April 19, 2022 at 3:30 PM

#### Location

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

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#### Committee Members Present

L. Rice (remote), M. Sandoe (remote), M. Turner (remote)

#### Committee Members Absent

C. Leal, C. Miller, D. Glass, K. Byron, 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 Apr 19, 2022 at 3:36 PM.

#### C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 03-21-22.

L. Rice seconded the motion.

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

### II. Financials

#### A. Finance

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

L. Rice seconded the motion.

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

**B. 2022-2023 Preliminary Budget**

**III. Quotes and Contracts**

**A. Lease Agreement Negotiations with GASD**

**B. BoardOnTrack Annual Renewal**

M. Sandoe made a motion to recommend the contract to the full board for approval.

L. Rice seconded the motion.

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

**C. Professional Development Proposal, Dr. Jose Medina**

**D. Health Insurance Annual Renewal, Capital Blue**

M. Sandoe made a motion to recommend the contract to the full board for approval.

L. Rice seconded the motion.

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

**E. Jacoby Transportation Annual Renewal**

M. Sandoe made a motion to recommend the contract to the full board for approval.

L. Rice seconded the motion.

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

**F. Blackboard Annual Renewal**

**G. School Datebooks Contract**

**IV. 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 4:35 PM.

Respectfully Submitted,

L. Rice