

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday April 19, 2022 at 3:30 PM

Location

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

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

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