

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday May 17, 2022 at 3:30 PM

Location

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

Committee Members Present

C. Miller (remote), D. Glass (remote), L. Rice (remote), M. Sandoe (remote), M. Turner (remote)

Committee Members Absent

C. Leal, K. Byron, S. Luque

Committee Members who arrived after the meeting opened

D. Glass

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 May 17, 2022 at 3:35 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 04-19-22.

L. Rice seconded the motion.

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

II. Financials

A. Finance

M. Sandoe made a motion to recommend the April 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

D. Glass arrived.

III. Quotes and Contracts

A. Lease Agreement Negotiations with GASD

B. Center for Teaching for Biliteracy; 22-23 Renewal

L. Rice made a motion to recommend the Center for Teaching for Biliteracy renewal contract to the full board for approval.

M. Sandoe seconded the motion.

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

C. 22-23 Bonus Schedule; Signed MOU with Vida Education Association

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 4:24 PM.

Respectfully Submitted,

L. Rice