APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday July 17, 2023 at 3:30 PM

Location
https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

Committee Members Present
L. Rice (remote), S. Luque (remote)

Committee Members Absent
M. Sandoe

Ex Officio Members Present
C. Miller (remote), M. Turner (remote)

Guests Present
Kevin Corcoran

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 Monday Jul 17, 2023 at 3:37 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 06-20-23.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Reports

L. Rice made a motion to recommend the June financial reports to the full board for approval.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

III. Quotes and Contracts

A. Video Intercom System

Committee decided to postpone the decision about the video intercom system until we have more experience working with the DWS group.

B. Advertising

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 4:30 PM.

Respectfully Submitted,
L. Rice