

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday July 17, 2023 at 3:30 PM

#### Location

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

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#### Committee Members Present

L. Rice (remote), S. Luque (remote)

#### Committee Members Absent

M. Sandoe

#### Guests Present

C. Miller (remote), Kevin Corcoran, M. Turner (remote)

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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 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