APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday August 21, 2023 at 3:30 PM

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

Committee Members Present
L. Rice

Committee Members Absent
S. Luque

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

Guests Present
Kevin Corcoran (remote)

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 Aug 21, 2023 at 3:45 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 07-17-23.
The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Reports

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

III. Quotes and Contracts

A. Advertising

L. Rice made a motion to recommend board approval of the MOU from Ghost Writer.
The committee **VOTED** to approve the motion.

B. L.I.U. No. 12 Special Needs Contracts

L. Rice made a motion to recommend board approval of the L.I.U. No. 12 special needs contracts.
The committee **VOTED** to approve the motion.

C. Social Worker Proposals

L. Rice made a motion to recommend approval of the Phoenix Counseling contract, pending receipt of an updated version of the contract with generalized service prices quoted at an hourly rate.
The committee **VOTED** to approve the motion.

IV. Other Business

A. 803 Change in Residency Policy

L. Rice made a motion to recommend board approval of updated 803 Change in Residency Policy.
The committee **VOTED** to approve the motion.

V. 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 4:33 PM.

Respectfully Submitted,
L. Rice