

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday November 20, 2023 at 3:30 PM

#### Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

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

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

C. Miller (remote), Kevin Corcoran (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 Nov 20, 2023 at 3:37 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 10-16-23.

S. Luque seconded the motion.

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

## **II. Financials**

### **A. Monthly Reports**

S. Luque made a motion to recommend the October financial reports to the full board for approval.

L. Rice seconded the motion.

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

## **III. Quotes and Contracts**

### **A. Strategic Planning Services, Charter Choices**

General discussion about the merits of strategic planning and employing outside services to help organize and launch a strategic plan for the school.

## **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 4:25 PM.

Respectfully Submitted,

L. Rice