

# Vida Charter School

## Minutes

### Finance Committee Meeting

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**Date and Time**

Tuesday January 16, 2024 at 3:30 PM

**Location**

FULLY REMOTE due to emergency school closure. The link is also posted at [www.vidacharterschool.com](http://www.vidacharterschool.com).

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

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Committee Members who arrived after the meeting opened**

S. Luque

**Guests Present**

C. Miller (remote), Justin Vancheri (remote), Kevin Corcoran (remote), 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 Tuesday Jan 16, 2024 at 3:38 PM.

**C. Approve Minutes**

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 12-11-23.

\*approved subject to revision of section III. A, regarding the loyalty bonus.

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

## **II. Financials**

### **A. Annual Audit Report**

S. Luque arrived at 3:49 PM.

S. Luque made a motion to approve the annual audit report.

L. Rice seconded the motion.

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

### **B. Monthly Financial Reports**

L. Rice made a motion to recommend the December 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. BoardOnTrack Membership Renewal**

L. Rice made a motion to recommend board approval of the BoardOnTrack renewal quote.

S. Luque seconded the motion.

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

### **B. MOU for School Counselor**

L. Rice made a motion to recommend board approval of the MOU for the school counselor.

S. Luque seconded the motion.

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

### **C. MOU for Longevity Pay**

### **D. Billboard Advertising Quotes**

## **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 5:01 PM.

Respectfully Submitted,  
L. Rice