APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

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.

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

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

Committee Members Absent
None

Committee Members who arrived after the meeting opened
S. Luque

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

Guests Present
Justin Vancheri (remote), 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 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