APPROVED

# Vida Charter School

# Minutes

## Finance Meeting

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**Date and Time**
Monday July 20, 2026 at 3:30 PM

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

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**Committee Members Present**
J. George (remote), J. Lewis (remote)

**Committee Members Absent**
*None*

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

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. George called a meeting of the Finance Committee of Vida Charter School to order on Monday Jul 20, 2026 at 3:36 PM.

#### C. Approve Minutes

J. George made a motion to approve the minutes from Finance Committee Meeting on 06-16-26.
J. Lewis seconded the motion.
The committee **VOTED** to approve the motion.

### II. Financials

#### A.

### Monthly Financial Reports

Dr. Miller presented the financial summary from Vertex showing healthy 2025-26 fiscal performance and a strong balance sheet.
J. George made a motion to refer the monthly financial report to the full board for review.
J. Lewis seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

J. George Aye
J. Lewis Aye

## III. Contracts

### A. Contract Approval

J. Lewis made a motion to forward the contact for bilingual psychoeducational testing from Central Penn Education Associates Inc. to the full board for review.
J. George seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

J. Lewis Aye
J. George Aye

## 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 4:22 PM.

Respectfully Submitted,
J. George