

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday March 22, 2021 at 6:30 PM

Location

Join Zoom Meeting

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

One tap mobile

+16465588656,,97876447561# US (New York)

+13017158592,,97876447561# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 978 7644 7561

Find your local number: <https://zoom.us/u/au8PM2y0>

Trustees Present

B. Reyes-Lua (remote), C. Leal (remote), D. Glass (remote), J. Lewis (remote), L. Rice (remote), M. Manzo Vessi (remote), M. Rosenberger (remote), M. Sandoe (remote), S. Fehring (remote)

Trustees Absent

S. Powell

Ex Officio Members Present

C. Miller (remote)

Non Voting Members Present

C. Miller (remote)

Guests Present

E. Nashelsky (remote), Molly Elvin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Sandoe called a meeting of the board of trustees of Vida Charter School to order on Monday Mar 22, 2021 at 6:33 PM.

C. An executive session was held from 5:30-6:15 to discuss legal and financial matters.

D. Teacher Report

Molly Elvin gave a presentation to the board about her experiences teaching third grade during the pandemic, with a particular focus on some STEM activities that she has been doing with both remote and in-person students.

E. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from February Board Meeting on 02-22-21.

C. Leal seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Public Comment

A call to the public was made.

II. Board Officers

A. Board Officers

S. Fehringer made a motion to elect Melissa Sandoe the president for the remainder of the year.

D. Glass seconded the motion.

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

S. Fehringer made a motion to elect Marcela Manzo Vessi the Vice-President for the remainder of the year.

M. Rosenberger seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director Report

A. Executive Director Report

Christine Miller gave her monthly report on a variety of topics about the school.

IV. Academic Excellence

A. Mid-year student data and progress towards annual goals

On behalf of the Academic Excellence Committee, Christie Miller updated the board on some data related to student performance in English, Spanish, and Mathematics as well as Social & Emotional Learning.

B. March Staff Satisfaction Survey

Brenda Reyes-Lua presented the results of the March staff satisfaction survey. The committee was impressed with both the response rate and results of the survey.

C. 2020-2021 Calendar Revision

M. Rosenberger made a motion to approve the modified 2020-2021 academic calendar.
M. Manzo Vessi seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Calendar for 2021-22 school year

D. Glass made a motion to approve the proposed 2021-22 academic calendar.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Finance

A. Monthly Financials

L. Rice made a motion to approve the February Financial Report.
C. Leal seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Glass	Aye
L. Rice	Aye
M. Rosenberger	Aye
B. Reyes-Lua	Aye
C. Leal	Aye
S. Fehringer	Aye

Roll Call

J. Lewis Aye
M. Sandoe Aye
S. Powell Absent
M. Manzo Vessi Aye

VI. Governance

A. Quarterly report

M. Rosenberger made a motion to approve the quarterly governance report.
D. Glass seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board member recruitment

Marcela Manzo Vessi gave an update on recruiting new board members.

C. Policy Revisions

M. Rosenberger made a motion to approve a revised Policy 704, Dispute Resolution.
M. Manzo Vessi seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Glass made a motion to approve a revised Policy 808, Attendance Policy.
C. Leal seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Fehringler made a motion to approve a revised Policy 414, Payment of Claims and Policy 423, Capitalization Policy.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Rosenberger made a motion to approve the new Student Assistance Program Policy.
S. Fehringler seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. New Policy First Read

Christie Miller presented three policies (Cash Management Policy, Procurement Policy Using Federal Funds, Allowability of Costs Policy) for a first read.

VII. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.
S. Fehringler seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,
D. Glass

Documents used during the meeting

- 2021_02_22_board_meeting_minutes.pdf
- 03_2021 ED Monthly Report.docx
- Vida Charter School Staff Satisfaction Survey_March 2021 Final Results (1).pdf
- 2020-21 Vida Staff Calendar REVISED 3-22-21.pdf
- 2021-22 Vida Staff Calendar DRAFT (3).pdf
- Financial Summary_March 2021 Finance Committee.pdf
- Financial Statements thru FEB 28 2021.pdf
- VIDA_governance_quarterly_report_March.docx
- 704 Dispute Resolution.2021Draft2.docx
- 808_Attendance_Policy.2021Draft2.docx
- 414 Policy Payment of Claims.docx
- 423 Capitalization Policy.docx
- Student Assistance Program.Draft2 (1).docx
- 427 Cash Management Policy.docx
- 425 Procurement Policy using Federal Funds.docx
- 426 Allowability of Costs Policy.docx