

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday April 26, 2021 at 6:30 PM

Trustees Present

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

Trustees Absent

None

Ex Officio Members Present

C. Miller (remote)

Non Voting Members Present

C. Miller (remote)

Guests Present

Belinda Ray (remote), Carrie Baez (remote), E. Nashelsky (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 Apr 26, 2021 at 6:37 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Board Meeting on 03-22-21.

C. Leal seconded the motion.

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

- D. Public Comment - Belinda Ray voiced her support for the school to purchase bilingual curricular materials from the Center for Teaching for Biliteracy.**

II. Executive Director Report

A. Executive Director Report

Christine Miller shared in her ED report that the official school enrollment is 218.

III. Academic Excellence

A. Schoolwide Data

B. Proposed curriculum purchase

L. Rice made a motion to approve the proposal from the Center for Teaching for Biliteracy to purchase curricular materials.

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

Roll Call

J. Lewis	Absent
S. Fehringer	Aye
M. Rosenberger	Aye
S. Powell	Aye
D. Glass	Absent
M. Manzo Vessi	Aye
C. Leal	Aye
M. Sandoe	Aye
B. Reyes-Lua	Aye
L. Rice	Aye

C. Flexible Instruction Days

M. Rosenberger made a motion to approve participation in the Flexible Instruction Day Program for the 21-22 school year.

B. Reyes-Lua seconded the motion.

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

IV. Finance

A. Monthly Financials

M. Rosenberger made a motion to approve the March financial report from Charter Choices.

M. Manzo Vessi seconded the motion.

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

Roll Call

B. Reyes-Lua	Aye
J. Lewis	Absent
D. Glass	Absent
S. Powell	Aye
S. Fehringer	Aye
M. Manzo Vessi	Aye
M. Sandoe	Aye
M. Rosenberger	Aye
C. Leal	Aye
L. Rice	Aye

B. Contracts

S. Fehringer made a motion to approve the janitorial service proposal.

M. Rosenberger seconded the motion.

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

Roll Call

S. Powell	Aye
M. Sandoe	Aye
S. Fehringer	Aye
M. Manzo Vessi	Aye
C. Leal	Absent
J. Lewis	Absent
M. Rosenberger	Aye
L. Rice	Aye
B. Reyes-Lua	Aye
D. Glass	Absent

M. Manzo Vessi made a motion to renew the Capital Blue health insurance renewal proposal.

S. Fehringer seconded the motion.

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

Roll Call

M. Manzo Vessi	Aye
M. Rosenberger	Aye
M. Sandoe	Aye
S. Fehringer	Aye
B. Reyes-Lua	Aye
C. Leal	Absent
L. Rice	Aye
J. Lewis	Absent
S. Powell	Aye
D. Glass	Absent

M. Rosenberger made a motion to approve the independent contractor agreement with Dr. John Burton.

S. Fehringer seconded the motion.

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

Roll Call

D. Glass	Absent
L. Rice	Aye
M. Manzo Vessi	Aye
M. Rosenberger	Aye
S. Powell	Aye
J. Lewis	Absent
B. Reyes-Lua	Aye
M. Sandoe	Aye
C. Leal	Absent
S. Fehringer	Aye

M. Rosenberger made a motion to approve the educational services proposal from LIU #12.

M. Manzo Vessi seconded the motion.

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

Roll Call

M. Sandoe	Aye
M. Manzo Vessi	Aye
B. Reyes-Lua	Aye
S. Powell	Aye
S. Fehringer	Aye
J. Lewis	Absent
C. Leal	Absent
D. Glass	Aye
L. Rice	Aye
M. Rosenberger	Aye

C. Budget 2021-2022

V. Policy

A. Second Read and Policy Revisions

M. Rosenberger made a motion to approve and adopt Vida policy numbers 425, 426, 427, and 307.

M. Manzo Vessi seconded the motion.

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

Roll Call

L. Rice	Aye
C. Leal	Absent
S. Powell	Aye

Roll Call

B. Reyes-Lua	Aye
D. Glass	Absent
J. Lewis	Absent
M. Rosenberger	Aye
S. Fehringer	Aye
M. Sandoe	Aye
M. Manzo Vessi	Aye

VI. Other Business

A. soccer balls at recess

Soccer balls have already been introduced to upper grades at recess. C. Miller agreed to speak to Mr. Mummert (gym teacher) about reintroducing soccer balls to lower grades.

VII. Closing Items

A. Adjourn Meeting

S. Fehringer made a motion to adjourn the meeting.

M. Manzo Vessi 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 8:36 PM.

Respectfully Submitted,

L. Rice