

# Vida Charter School

## Minutes

### Board Meeting

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**Date and Time**

Monday April 26, 2021 at 6:30 PM

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**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)

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**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

B. Reyes-Lua    Aye

L. Rice        Aye

C. Leal        Aye

S. Powell       Aye

M. Sandoe       Aye

M. Rosenberger Aye

S. Fehringer    Aye

D. Glass        Absent

M. Manzo Vessi 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**

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

**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**

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

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**

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

M. Rosenberger Aye

L. Rice Aye

B. Reyes-Lua Aye

M. Sandoe Aye

D. Glass Absent

J. Lewis Absent

C. Leal Absent

S. Fehringer Aye

S. Powell Aye

M. Manzo Vessi 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**

S. Powell Aye

S. Fehringer Aye

L. Rice Aye

M. Manzo Vessi Aye

D. Glass Aye

B. Reyes-Lua Aye

C. Leal Absent

M. Sandoe Aye

M. Rosenberger Aye

J. Lewis Absent

## **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**

B. Reyes-Lua Aye

C. Leal Absent

M. Sandoe Aye

**Roll Call**

S. Fehringer	Aye
D. Glass	Absent
L. Rice	Aye
M. Rosenberger	Aye
M. Manzo Vessi	Aye
S. Powell	Aye
J. Lewis	Absent

**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