

APPROVED

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

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

B. Contracts

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

M. Rosenberger seconded the motion.

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

Roll Call

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

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

S. Fehring seconded the motion.

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

Roll Call

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

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

S. Fehring seconded the motion.

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

Roll Call

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

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

Roll Call

M. Rosenberger	Aye
S. Fehringer	Aye
B. Reyes-Lua	Aye
D. Glass	Absent
S. Powell	Aye
M. Sandoe	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