

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday May 24, 2021 at 6:30 PM

Trustees Present

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

Trustees Absent

C. Leal

Ex Officio Members Present

C. Miller (remote), M. Turner (remote)

Non Voting Members Present

C. Miller (remote), M. Turner (remote)

Guests Present

Minerva Medina (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 May 24, 2021 at 6:33 PM.

An executive session was held from 5:30-6:30 to discuss confidential legal and personnel matters.

C.

Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Board Meeting on 04-26-21.

M. Rosenberger seconded the motion.

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

D. Public Comment

A call to the public was made and there were no comments.

II. School Report

A. Sixth Grade Camp Presentation

Minerva Medina presented to the board about the Sixth Grade camp experience. She discussed how the many learning objectives for the students were met, and also how the students and staff had a great time.

III. Safety Report

A. Annual Safety Report

Melissa Turner presented to the board the details of the school's annual safety report.

M. Rosenberger made a motion to approve the annual safety report.

J. Lewis seconded the motion.

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

IV. Executive Director Report

A. Executive Director Report

Christine Miller made her monthly report about end-of-year events as well as enrollment and planning issues.

V. Academic Excellence

A. Third Pillars Coalition

Christine Miller presented some information about some initiatives to facilitate dialogue about issues of equity, diversity, and inclusion among students and student outcomes.

VI. Finance

A. Monthly Financials

D. Glass made a motion to approve the April financials.

S. Fehring seconded the motion.

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

Roll Call

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

B. Contracts

S. Fehringer made a motion to renew the contract with Board On Track at the 'Operational' level.

J. Lewis seconded the motion.

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

Roll Call

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

C. Budget 2021-2022

D. Glass made a motion to approve the 2021-22 budget.

M. Rosenberger seconded the motion.

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

Roll Call

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

VII. Policy

A. Policy Revisions

M. Manzo Vessi made a motion to approve the revised calendar for the 2021-22 school year.

S. Fehringer seconded the motion.

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

M. Rosenberger made a motion to approve the board meeting and committee meeting dates.

S. Fehringer seconded the motion.

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

VIII. Governance

A. Board member recruitment

Marcela Manzo Vessi gave the board an update on board recruitment and some possible changes in procedure.

IX. ED Evaluation

A. Ed Evaluation

Melissa Sandoe discussed the very strong evaluation of Christie Miller's performance as Executive Director as well as some potential areas for future growth.

M. Manzo Vessi made a motion to approve the ED evaluation.

D. Glass seconded the motion.

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

X. Personnel

A. Contract Letters

M. Manzo Vessi made a motion to approve the letters of intent and contracts for personnel for the 2021-22 school year as presented, as well as the resignation of Kathy Longothesis.

S. Powell seconded the motion.

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

Roll Call

M. Manzo Vessi Aye

J. Lewis Aye

M. Rosenberger Abstain

D. Glass Aye

B. Reyes-Lua Aye

S. Fehringer Aye

Roll Call

M. Sandoe Aye
C. Leal Absent
S. Powell Abstain
L. Rice Aye

S. Powell made a motion to Add a discussion of contracts to the agenda.

D. Glass seconded the motion.

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

XI. Closing Items

A. Adjourn Meeting

D. Glass made a motion to adjourn.

M. Rosenberger 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 8:00 PM.

Respectfully Submitted,

D. Glass