

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday June 28, 2021 at 6:30 PM

Trustees Present

B. Reyes-Lua, D. Glass, J. Lewis, L. Rice, M. Rosenberger, M. Sandoe, S. Fehringer, S. Powell

Trustees Absent

C. Leal, M. Manzo Vessi

Trustees who arrived after the meeting opened

M. Rosenberger

Ex Officio Members Present

C. Miller, M. Turner

Non Voting Members Present

C. Miller, M. Turner

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 Jun 28, 2021 at 6:34 PM.

C. Executive Session

An executive session was held to discuss confidential legal and personnel matters.

D. Approve Minutes

S. Powell made a motion to approve the minutes from May 24th Board Meeting on 05-24-21.

S. Fehringner seconded the motion.

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

E. Public Comment

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

II. Executive Director Report

A. Executive Director Report

Ms. Miller made her monthly report, celebrating successes of the year, discussing summer events, and updating the board on enrollment issues for the coming year.

III. Academic Excellence

A. Items for review

The committee and Ms. Miller presented information related to a new math curriculum, the emergency time template, and the end of year data report.

S. Fehringner made a motion to approve the Emergency Instruction Time Template for the 21-22 academic year.

B. Reyes-Lua seconded the motion.

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

IV. Finance

A. Monthly Financials

D. Glass made a motion to approve the May financial reports.

J. Lewis seconded the motion.

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

Roll Call

M. Rosenberger Absent

D. Glass Aye

B. Reyes-Lua Aye

L. Rice Aye

M. Sandoe Aye

J. Lewis Aye

S. Powell Aye

M. Manzo Vessi Absent

S. Fehringner Aye

C. Leal Absent

M. Rosenberger arrived.

B.

Contracts

D. Glass made a motion to approve the contract with Guide One for insurance for the 2021-22 year.

M. Rosenberger seconded the motion.

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

Roll Call

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

C. Lease Renewal

D. Glass made a motion to approve the one-year extension of the lease with GASD.

S. Powell seconded the motion.

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

Roll Call

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

V. Policy

A. Policy Revisions

M. Rosenberger made a motion to approve the revised version of Policies 703, 711, and 841.

J. Lewis seconded the motion.

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

VI. Governance

A.

Quarterly report

D. Glass made a motion to approve the quarterly report.

L. Rice seconded the motion.

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

B. Board Retreat August 28th 2021 9am to 1:30pm

There was a brief discussion of a retreat for the fall.

VII. Personnel

A. Personnel Items

S. Fehringer made a motion to approve the personnel report.

S. Powell seconded the motion.

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

There was continued discussion about tuition reimbursement for administrators.

VIII. Other Business

A. Rent Reimbursement

S. Fehringer made a motion to allow Charter Choices to submit the rent reimbursement form for the school.

M. Rosenberger seconded the motion.

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

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

D. Glass