

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday June 28, 2021 at 6:30 PM

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#### 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

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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 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. Fehringer 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. Fehringer 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**

D. Glass           Aye

L. Rice           Aye

M. Sandoe       Aye

S. Powell        Aye

M. Rosenberger Absent

S. Fehringer     Aye

C. Leal           Absent

B. Reyes-Lua    Aye

M. Manzo Vessi Absent

J. Lewis          Aye

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

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

## 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

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