

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday August 23, 2021 at 6:30 PM

#### Location

Vida Charter School

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#### Trustees Present

C. Leal (remote), D. Glass, J. Lewis, M. Manzo Vessi, M. Rosenberger (remote), M. Sandoe, S. Fehringer

#### Trustees Absent

B. Reyes-Lua, L. Rice

#### Guests Present

Noe Hess (remote), Sergio Loque

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Rosenberger called a meeting of the board of trustees of Vida Charter School to order on Monday Aug 23, 2021 at 6:39 PM.

#### C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Board Meeting on 07-26-21. S. Fehringer seconded the motion.

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

### II. Public Comment

#### A. Announcement of Executive Session

An executive session was held from 5:30-6:28 to discuss legal and personnel matters

## **B. Call to the Public**

No members of the public were present and wished to comment.

## **III. Voting items**

### **A. Financial Report**

M. Manzo Vessi made a motion to approve the July financials.

S. Fehringer seconded the motion.

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

#### **Roll Call**

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

### **B. Administrator agreement**

There was a brief discussion of the contract agreement for administrative staff.

### **C. Board members**

The Governance committee announced that Noe Oberholtzer Hess and Sergio Loque were elected to three year terms on the board in the recent elections, and both were sworn in as members.

Brenda Reyes Lua was also re-elected to a new two-year term.

M. Rosenberger made a motion to accept the results of the election and induct the new board members.

J. Lewis seconded the motion.

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

### **D. BOT Officer**

The board tabled the elections of new officers and committee chairs until after the upcoming retreat. All officers agreed to serve in their present capacities until the September board meeting.

## **IV. Personnel;**

## **A. Documents**

## **B. Contracts**

D. Glass made a motion to approve the contracts in the personnel packet.

S. Fehringer seconded the motion.

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

### **Roll Call**

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

## **V. Academic Excellence**

### **A. Biliteracy Map**

On behalf of the committee, Christie Miller gave an update about the biliteracy maps that have been developed as well as some curricular programming that the teachers are starting to use and receive training on. She also told us about some of the professional development the teachers did before the beginning of the year, and also updated us on some of the changes to the staffing and classrooms.

## **VI. CEO Report**

### **A. ED Monthly Report**

Christie Miller gave her monthly report. In particular, she recognized staff who have been at the school for five or more years, several local organizations that have donated to the school, and updated us on events from the beginning of the school year.

## **VII. Finance**

### **A. Finance Committee update**

The committee had no other updates at this time.

## **VIII. Governance**

### **A. Retreat**

Marcela Vessi gave the board some details about the upcoming board retreat.

## IX. Closing Items

### A. Adjourn Meeting

M. Manzo Vessi made a motion to adjourn.

J. Lewis seconded the motion.

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

#### Roll Call

L. Rice            Absent

B. Reyes-Lua   Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,

D. Glass