

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday September 27, 2021 at 6:30 PM

Trustees Present

B. Reyes-Lua, D. Glass (remote), J. Lewis (remote), L. Rice, M. Manzo Vessi, M. Rosenberger, M. Sandoe, N. Oberholtzer Hess (remote)

Trustees Absent

C. Leal, S. Fehringer, S. Luque

Trustees who left before the meeting adjourned

D. Glass, J. Lewis, M. Rosenberger

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

Blessing Shahid, E. Nashelsky

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 Sep 27, 2021 at 6:33 PM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Board Meeting on 08-23-21.
L. Rice seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

A call to the public was made and Blessing Shahid spoke about some concerns she has about the school.

III. Teacher Report

A. Teacher Report

Mary Canedo came and gave a presentation on the biliteracy curriculum and her experiences with it.

IV. Voting Items

A. Financials

M. Manzo Vessi made a motion to approve the confidential legal agreement.
M. Rosenberger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Manzo Vessi made a motion to approve the August financials.
B. Reyes-Lua seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Manzo Vessi	Aye
J. Lewis	Aye
D. Glass	Aye
L. Rice	Aye
S. Fehringer	Absent

Roll Call

N. Oberholtzer Hess Abstain
M. Rosenberger Aye
B. Reyes-Lua Aye
S. Luque Absent
C. Leal Absent
M. Sandoe Aye

B. Reyes-Lua made a motion to approve the purchase of BUFs and Assessment Packets from the Center for Teaching of Biliteracy.

M. Rosenberger seconded the motion.

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

Roll Call

M. Rosenberger Aye
N. Oberholtzer Hess Aye
D. Glass Aye
M. Manzo Vessi Aye
J. Lewis Aye
S. Luque Absent
S. Fehringner Absent
L. Rice Aye
C. Leal Absent
B. Reyes-Lua Aye
M. Sandoe Aye

B. Policy

M. Rosenberger made a motion to approve a revised version of the Child Abuse Mandatory Reporting Policy and a new Non-discrimination and Antibias Policy.

L. Rice seconded the motion.

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

M. Rosenberger left.

C. Board and Committee Leadership

L. Rice made a motion to President - Sandoe VP - Fehringner Secretary - Loque Treasurer - Rice Academic Excellence - Fehringner Finance - Rice Governance - Reyes-Lua.

D. Glass seconded the motion.

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

V. Academic Excellence

A. Committee Goals

M. Manzo Vessi made a motion to Approve a set of goals for the Academic Excellence committee for the 2021-22 year.

J. Lewis seconded the motion.

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

B. PSSA Data Review

Elana Nashelsky and Christie Miller gave a very preliminary review of some data from the PSSA exams this past spring.

VI. CEO Support And Eval

A. ED Report

Ms. Miller gave her monthly update and also provided an update on the school's goals for the year.

M. Manzo Vessi made a motion to accept ED report and Vida Goals for 2021-2022.

L. Rice seconded the motion.

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

D. Glass left.

VII. Finance

A. Lease

update that lease negotiation continue

VIII. Governance

A. Quarterly Report

L. Rice made a motion to Accept quarterly report to be sent to authorizing districts.

B. Reyes-Lua seconded the motion.

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

B. Board Updates

FYI on items for board members

C. Committee Goals

L. Rice made a motion to accept Governance Committee Goals for 2021-2022.

B. Reyes-Lua seconded the motion.

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

J. Lewis left.

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 7:53 PM.

Respectfully Submitted,
D. Glass