

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday September 27, 2021 at 6:30 PM

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#### **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

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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 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

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

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

D. Glass	Aye
S. Luque	Absent
N. Oberholtzer Hess	Abstain
C. Leal	Absent
L. Rice	Aye

**Roll Call**

B. Reyes-Lua	Aye
S. Fehring	Absent
M. Rosenberger	Aye
M. Manzo Vessi	Aye
M. Sandoe	Aye
J. Lewis	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. Sandoe	Aye
N. Oberholtzer Hess	Aye
D. Glass	Aye
L. Rice	Aye
S. Luque	Absent
M. Manzo Vessi	Aye
C. Leal	Absent
S. Fehring	Absent
B. Reyes-Lua	Aye
M. Rosenberger	Aye
J. Lewis	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 - Fehring Secretary - Loque Treasurer - Rice Academic Excellence - Fehring 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