

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday October 25, 2021 at 6:30 PM

Location

Join Zoom Meeting

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

Trustees Present

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

Trustees Absent

C. Leal, J. Lewis, S. Fehringer

Trustees who left before the meeting adjourned

M. Rosenberger

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

Stacy Fenton

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 Oct 25, 2021 at 6:34 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Board Meeting on 09-27-21.
M. Manzo Vessi seconded the motion.
Correction to minutes: Mary Canedo presented virtually and not in person.
The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

No public comment.

III. Voting Items

A. Financials

D. Glass made a motion to motion to approve financials.
M. Manzo Vessi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Rent Refund form

M. Manzo Vessi made a motion to approve request for form completion and submission to PDE.
D. Glass seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Oberholtzer Hess	Aye
J. Lewis	Absent

Roll Call

D. Glass	Aye
M. Rosenberger	Aye
B. Reyes-Lua	Aye
M. Sandoe	Aye
C. Leal	Absent
L. Rice	Aye
S. Luque	Aye
M. Manzo Vessi	Aye
S. Fehring	Absent

C. Personnel Report

Board discussed personnel matters in executive meeting from 5:35pm-6:23pm to review confidential personnel matters.

M. Manzo Vessi made a motion to accept personnel report.

D. Glass seconded the motion.

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

D. Staffing agreements

Board reviewed and discussed staffing agreements in executive session from 5:35pm-6:23pm.

A motion to vote on staffing agreements was postponed for the following month.

M. Rosenberger left at 7:16 PM.

IV. CEO Support And Eval

A. ED Report

Reviewed events and programming from previous month. Recognized the great work of PTO by executive director and praised student artwork that was being presented at PCPCS Conference.

V. Academic Excellence

A. Updates

No meeting was held this month.

VI. Finance

A. Updates

No additional discussion other than items presented earlier.

VII. Governance

A. Updates

Need to find a new chair for committee.

VIII. Closing Items

A. Adjourn Meeting

M. Sandoe made a motion to to adjourn meeting.

M. Manzo Vessi seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

B. Reyes-Lua