

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday October 25, 2021 at 6:30 PM

#### **Location**

Join Zoom Meeting

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDZFKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

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#### **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

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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 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

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

### 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

L. Rice	Aye
S. Fehringer	Absent

**Roll Call**

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

**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