

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 22, 2021 at 6:30 PM

#### **Location**

Vida Charter School

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#### **Trustees Present**

J. Lewis (remote), L. Rice (remote), M. Manzo Vessi (remote), M. Rosenberger (remote), M. Sandoe, N. Oberholtzer Hess (remote), S. Fehring, S. Luque (remote)

#### **Trustees Absent**

B. Reyes-Lua, C. Leal, D. Glass

#### **Trustees who arrived after the meeting opened**

M. Manzo Vessi

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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 Nov 22, 2021 at 6:41 PM.

#### **C. Approve Minutes**

M. Sandoe made a motion to approve the minutes Board Meeting on 10-25-21.  
S. Fehring seconded the motion.  
The board **VOTED** to approve the motion.

### **II. Voting Items**

#### **A. Financials**

- Leighton Rice describes the financial statement.

**B. Finance Committee Goals**

M. Sandoe made a motion to Approve Finance Committee Goals.  
The board **VOTED** to approve the motion.

**C. Personnel Report**

- New hires are being made.

M. Sandoe made a motion to approve the minutes from Personnel Report Executive Session on 11-22-21.

J. Lewis seconded the motion.

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

**D. Staffing agreements**

**E. Governance**

M. Manzo Vessi arrived.

- Melissa Sandoe is voted Governance Chair. Approved

-M. Sandoe made a motion to vote to be appointed Governance Chair.

-J.Lewis seconded the motion.

-The committee VOTED to approve the motion.

**III. Health and Safety**

**A. Health and Safety Plan**

M. Sandoe made a motion to approve the Health and Safety Plan

Brenda Reyes-Lua seconded the motion.

The committee VOTED to approve the motion.

**IV. Academic Excellence**

**A. Updates**

- Elana Nashelsky presents Academic Excellence data to the Board.

**V. Finance**

**A. Updates**

**B. Vida ARP ESSER**

- Christine Miller presents the ESSER Grants.

## **VI. 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 7:50 PM.

Respectfully Submitted,  
M. Sandoe