

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday November 22, 2021 at 6:30 PM

Location

Vida Charter School

Trustees Present

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

Trustees Absent

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

Trustees who arrived after the meeting opened

M. Manzo Vessi

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. Fehringer 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