

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday December 20, 2021 at 6:30 PM

Location

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

Trustees Present

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

Trustees Absent

B. Reyes-Lua, C. Leal

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

E. Nashelsky

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 Dec 20, 2021 at 6:42 PM.

C.

Approve Minutes

S. Fehringer made a motion to approve the minutes from Nov. Board Meeting on 11-22-21.

J. Lewis seconded the motion.

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

II. Voting Items

A. Financials

M. Sandoe made a motion to approve the minutes from Financial Finance Committee Meeting on 12-13-21.

D. Glass seconded the motion.

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

M. Sandoe made a motion to Approve the Financial Statements OCT and NOV.

D. Glass seconded the motion.

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

B. Personnel Report

C. Quarterly report

S. Fehringer made a motion to Approve Quarterly report.

M. Manzo Vessi seconded the motion.

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

III. Policy First Read

A. Staff Policy

Melissa Sandoe, indicates the importance of reading the document:

[Policy.AdministrativeTeamBenefit.Dec2021 \(1\).docx](#)

For the next meeting.

IV. Academic Excellence

A. Updates

The Academic Excellence Committee bring updates related to the school.

Christinie Miller gives updates about the enrollment in Dec.

V. Governance

A. Updates

Board members will need to review parts of plan teacher appreciation on the Comprehensive Plan 2020 - 2023.

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 7:34 PM.

Respectfully Submitted,
M. Sandoe