

APPROVED

# 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