

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday January 24, 2022 at 6:30 PM

Location

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

Trustees Present

B. Reyes-Lua, D. Glass (remote), J. Lewis (remote), L. Rice (remote), M. Rosenberger, M. Sandoe, S. Fehringer, S. Luque (remote)

Trustees Absent

C. Leal, M. Manzo Vessi, N. Oberholtzer Hess

Trustees who arrived after the meeting opened

J. Lewis, L. Rice

Trustees who left before the meeting adjourned

J. Lewis, L. Rice

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 Jan 24, 2022 at 6:30 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Board Meeting on 12-20-21.
S. Fehringer seconded the motion.
The board **VOTED** to approve the motion.

II. Voting Items

A. Financials

M. Rosenberger made a motion to approve the Financials Finance Committee Meeting on 01-18-22.

B. Reyes-Lua seconded the motion.

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

J. Lewis left.

L. Rice left.

B. Personnel Report

Discussion regarding the continuation of Anita Alvarez as a substitute Kindergarten Spanish Teacher.

M. Rosenberger made a motion to Approve the continuation of Anita Alvarez as Kindergarten Spanish Teacher.

B. Reyes-Lua seconded the motion.

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

C. Policy Update

M. Rosenberger made a motion to Revise policy 709.

B. Reyes-Lua seconded the motion.

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

L. Rice arrived.

J. Lewis arrived.

III. Policy First Read

A. Staff Policy

M. Rosenberger made a motion to Revise policy first read.

B. Reyes-Lua seconded the motion.

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

The Board revises the "Policy First Read"

IV. Academic Excellence

A. Updates

Joselyn presents the School Satisfaction Survey Nov. 2021.

V. 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 7:14 PM.

Respectfully Submitted,
M. Sandoe