

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday February 28, 2022 at 6:30 PM

Trustees Present

B. Reyes-Lua, D. Glass, L. Rice, M. Manzo Vessi (remote), M. Rosenberger, M. Sandoe, N. Oberholtzer Hess (remote)

Trustees Absent

C. Leal, J. Lewis, S. Fehringer, S. Luque

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 Feb 28, 2022 at 6:32 PM.

An executive session was held from 5:30 until 6:04pm to discuss confidential personnel and legal matters.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Board Meeting on 01-24-22.

M. Rosenberger seconded the motion.

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

II. Public Comment

A. Public Comment

A call was made to the public, but there were no comments.

III. Voting Items

A. Financials

L. Rice made a motion to approve the January Financials.

B. Reyes-Lua seconded the motion.

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

Roll Call

M. Manzo Vessi	Aye
S. Luque	Absent
B. Reyes-Lua	Aye
L. Rice	Aye
C. Leal	Absent
J. Lewis	Absent
S. Fehringer	Absent
N. Oberholtzer Hess	Aye
M. Rosenberger	Aye
D. Glass	Aye
M. Sandoe	Aye

B. Personnel Report

D. Glass made a motion to approve the personnel report.

B. Reyes-Lua seconded the motion.

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

C. Policy Update

Melissa Sandoe gave a brief update on the benefits policy for non-teaching staff. Christie Miller then gave an update on the school calendar.

IV. CEO Support And Eval

A. ED Report

Christie Miller gave her monthly report.

B. ED Evaluation

V. Finance

A. Updates

Leighton Rice gave a brief update on the lease negotiations

VI. Governance

A. Updates

Melissa Sandoe reminded the board that we are always looking for new board members.

VII. Closing Items

A. Adjourn Meeting

D. Glass made a motion to adjourn.

B. Reyes-Lua seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,

D. Glass

Documents used during the meeting

None