

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday February 28, 2022 at 6:30 PM

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#### 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

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

## **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

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### Documents used during the meeting

*None*