

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday March 28, 2022 at 6:30 PM

Location

Vida Charter School

Trustees Present

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

Trustees Absent

B. Reyes-Lua, C. Leal

Trustees who left before the meeting adjourned

M. Rosenberger

Guests Present

Hugh Lewis (remote), Isla Lewis (remote), Valeria Hernandez (remote)

I. Opening Items

A. Record Attendance

M. Rosenberger left at 7:14 PM.

B. Call the Meeting to Order

M. Sandoe called a meeting of the board of trustees of Vida Charter School to order on Monday Mar 28, 2022 at 6:31 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Board Meeting on 02-28-22.

M. Manzo Vessi seconded the motion.

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

II. Public Comment

A. Public Comment

B. Student Presentation

Yoselin Martinez- Reyes, Isla Lewis, and Valeria Hernandez from 6th Grade and members of the Student Council make a presentation about "What the student Council has done".

III. Voting Items

A. Financials

S. Fehringner made a motion to Accept Financial Statement.

M. Rosenberger seconded the motion.

Darren Glass opens a debate about the put a response on the newspaper regarding the School Board's restriction of the Charter School fundings.

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

B. Personnel Report

Elements in the discussion

- Approve new Hires
- Approve resignation
- Change in assignment
- Proposal draft new job description

L. Rice made a motion to Approve the points of the discussion.

M. Manzo Vessi seconded the motion.

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

C. Policy

Elements discussed:

- Administrative Team Benefits Policy
- Classified Team Benefits Policy

J. Lewis made a motion to Approve the points of discussion.

S. Fehringner seconded the motion.

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

The Board debate about the Vida Calendar 2022-23

M. Manzo Vessi made a motion to Approve Calendar.

D. Glass seconded the motion.
The board **VOTED** to approve the motion.

IV. Policy First Read

A. Updating Policy

Debate about the Updating of different Policies. The board agrees to read the different policies and discuss them in a further meeting.

V. CEO Support And Eval

A. ED Report

Christine Miller presents the Monthly Report.

B. ED Evaluation

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 7:31 PM.

Respectfully Submitted,
M. Sandoe

The meeting was preceded by an Executive Session from 5.30 to 6.30