

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday April 25, 2022 at 6:30 PM

Location

Vida Charter School

Trustees Present

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

Trustees Absent

B. Reyes-Lua, C. Leal, S. Fehringer

Trustees who arrived after the meeting opened

L. Rice, N. Oberholtzer Hess

Guests Present

E. Nashelsky

I. Opening Items

A. Record Attendance

N. Oberholtzer Hess arrived.

L. Rice arrived.

B. Call the Meeting to Order

M. Sandoe called a meeting of the board of trustees of Vida Charter School to order on Monday Apr 25, 2022 at 6:32 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from last session Board Meeting on 03-28-22.

S. Luque seconded the motion.

Adjust the names of some members of the student council included in the previous meeting.

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

II. Voting Items

A. Financials

The Board revises the [Financial Summary_April 2022 Finance Committee.pdf](#) and the [Financial Statements thru March 31 2022.pdf](#).

D. Glass made a motion to Approve Financial Summary_April 2022 Finance Committee. The board **VOTED** to approve the motion.

Roll Call

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

The Board discusses:

Lease progressing
next year's budget presented

Leighton explains the actual situation.

D. Glass made a motion to We approve this lease as written contingent to Gettysburg School District approving it within 30 days.

L. Rice seconded the motion.

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

Roll Call

C. Leal	Absent
S. Fehringner	Absent
N. Oberholtzer Hess	Aye
L. Rice	Aye
M. Manzo Vessi	Aye
M. Rosenberger	Aye
B. Reyes-Lua	Absent
J. Lewis	Aye

Roll Call

D. Glass	Aye
S. Luque	Aye

B. Policy

The board revises the communities represented by the current board members.
M. Sandoe made a motion to Approve the changes in the report which indicate the communities represented by the current board members.
M. Manzo Vessi seconded the motion.
The board **VOTED** to approve the motion.

C. Quarterly Report

III. CEO Support And Eval

A. ED Report

Elana Nashelsky provides an unpate on the ED Report

B. ED Evaluation

IV. 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 7:49 PM.

Respectfully Submitted,
M. Manzo Vessi