

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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**Date and Time**

Monday April 25, 2022 at 6:30 PM

**Location**

Vida Charter School

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**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

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**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

C. Leal              Absent

S. Fehringer        Absent

B. Reyes-Lua       Absent

M. Sandoe           Aye

L. Rice              Aye

M. Rosenberger    Aye

S. Luque            Aye

J. Lewis            Aye

D. Glass            Aye

M. Manzo Vessi    Aye

N. Oberholtzer Hess    Absent

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

N. Oberholtzer Hess    Aye

M. Manzo Vessi       Aye

S. Luque              Aye

S. Fehringer        Absent

C. Leal              Absent

M. Rosenberger    Aye

J. Lewis            Aye

D. Glass            Aye

**Roll Call**

B. Reyes-Lua	Absent
L. Rice	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 unpage 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