

# 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 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