

# 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

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

S. Fehringer	Absent
N. Oberholtzer Hess	Aye
C. Leal	Absent
L. Rice	Aye
M. Manzo Vessi	Aye
S. Luque	Aye
B. Reyes-Lua	Absent
D. Glass	Aye

**Roll Call**

J. Lewis	Aye
M. Rosenberger	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