

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday May 23, 2022 at 6:30 PM

#### **Location**

Vida Charter School

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#### **Trustees Present**

B. Reyes-Lua, D. Glass (remote), J. Lewis, L. Rice, M. Manzo Vessi (remote), M. Rosenberger, M. Sandoe, N. Oberholtzer Hess, S. Fehringer

#### **Trustees Absent**

C. Leal, S. Luque

#### **Ex Officio Members Present**

C. Miller, M. Turner (remote)

#### **Non Voting Members Present**

C. Miller, M. Turner (remote)

#### **Guests Present**

E. Nashelsky, Matt Hirsch

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

M. Sandoe called a meeting of the board of trustees of Vida Charter School to order on Monday May 23, 2022 at 6:38 PM.

An Executive Session was held from 5:36pm-6:35pm

#### **C.**

### Approve Minutes

Will review and approve minutes in June.

## II. Public Comment

### A. Public Comment

No Comment. Matt Hirsch in attendance.

## III. Voting Items

### A. Financials

Reviewed financial statements and summary. End of the year surplus.

M. Rosenberger made a motion to approve financial statements and summary.

S. Fehringer seconded the motion.

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

#### Roll Call

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

Reviewed preliminary 2022-2023 Budget, focused on expenses and revenue.

M. Rosenberger made a motion to approve to proposed final 2022-2023 budget for adoption for June 30.

J. Lewis seconded the motion.

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

#### Roll Call

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

**Roll Call**

L. Rice Aye

L. Rice made a motion to accept the MOU for Personnel Bonuses.

S. Fehringer seconded the motion.

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

**Roll Call**

B. Reyes-Lua Aye

N. Oberholtzer Hess Aye

M. Sandoe Aye

L. Rice Aye

D. Glass Aye

C. Leal Absent

S. Luque Absent

J. Lewis Aye

S. Fehringer Aye

M. Manzo Vessi Aye

M. Rosenberger Aye

S. Fehringer made a motion to approve 5 contracts for services.

M. Rosenberger seconded the motion.

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

**Roll Call**

J. Lewis Aye

S. Luque Absent

N. Oberholtzer Hess Aye

M. Rosenberger Aye

B. Reyes-Lua Aye

M. Sandoe Aye

L. Rice Aye

M. Manzo Vessi Aye

D. Glass Aye

C. Leal Absent

S. Fehringer Aye

**B. Policy**

J. Lewis made a motion to approve committee Board meetings for 2022-2023.

M. Manzo Vessi seconded the motion.

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

**C. Personnel**

M. Rosenberger made a motion to approve April and May personnel report.

L. Rice seconded the motion.

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

**Roll Call**

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

**IV. Health and Safety**

**A. Report**

Melissa Turner reviewed the Health and Safety report as Vida Charter School's Safety and Security Coordinator. Melissa shared short and long term goals for Vida Charter School and steps towards achieving set goals.

S. Fehringer made a motion to approve the Health and Safety Report.

M. Manzo Vessi seconded the motion.

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

**V. CEO Support And Eval**

**A. ED Report**

Monthly report was shared. Highlights included PTO celebration's for all staff during Teacher Appreciation week, chorus traveling to Hershey for performance, and 6th grade at Camp Nawakwa. An ask to recognize Juneteenth for summer staff was approved by Board.

**B. ED Evaluation**

Evaluation was reviewed in Executive Session.

**VI. Other Business**

**A. Approve Juneteenth as a federal holiday (June 19) for all summer staff.**

M. Rosenberger made a motion to to add an adjustment to the 2021-2022 Vida Charter School Calendar to the Board agenda.

M. Sandoe seconded the motion.

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

M. Rosenberger made a motion to Approve Juneteenth as a federal holiday (June 19) for all summer staff.

J. Lewis seconded the motion.

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

**B. Adjust terms of the motion of previous Board meeting to 60 days regarding school lease.**

L. Rice made a motion to adjust the terms of the motion to approve the previous Board Meeting to 60 days regarding the school's lease.

M. Rosenberger seconded the motion.

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

**VII. Academic Excellence**

**A. Updates**

Brief report for staff survey results conducted by Academic Excellence. Elana shared a report on results for family survey and feedback provided by the Academic Excellence Committee.

**VIII. Governance**

**A. Updates**

Board of Trustee new member recruitment and resignation.

M. Rosenberger made a motion to accept Cesar Leal resignation.

M. Manzo Vessi seconded the motion.

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

**IX. 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 8:00 PM.

Respectfully Submitted,

M. Rosenberger