# APROVED

# Vida Charter School

# **Minutes**

# **Board Meeting**

### **Date and Time**

Monday June 27, 2022 at 6:30 PM

### **Trustees Present**

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

### **Trustees Absent**

J. Lewis, N. Oberholtzer Hess, S. Luque

# Trustees who arrived after the meeting opened

M. Sandoe

# Trustees who left before the meeting adjourned

M. Rosenberger, M. Sandoe

### **Ex Officio Members Present**

C. Miller

# **Non Voting Members Present**

C. Miller

### **Guests Present**

Courtney Hughes

# I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

D. Glass called a meeting of the board of trustees of Vida Charter School to order on Monday Jun 27, 2022 at 6:40 PM.

# C. Approve Minutes

- M. Rosenberger made a motion to approve the minutes from Board Meeting on 04-25-22.
- S. Fehringer seconded the motion.

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

- M. Rosenberger made a motion to approve the minutes from Board Meeting on 05-23-22.
- S. Fehringer seconded the motion.

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

### **II. Public Comment**

### A. Public Comment

Courtney Hughes shared concerns about active shooter and wants to know what precautions Vida Charter School is taking as well as accessing possible grants/funding to address concerns. Vida Charter school has a safety committee that addresses concerns and will include parent involvement. Executive Director addressed questions from member of the public.

### III. Voting Items

### A. Financials

- M. Sandoe made a motion to approve 2022-2023 budget version 13.
- L. Rice seconded the motion.

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

### **Roll Call**

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

- M. Rosenberger made a motion to approve May financials.
- S. Fehringer seconded the motion.

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

### **Roll Call**

J. Lewis Absent

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

M. Rosenberger made a motion to approve the contract for The Zenith Workers Compensation for 2022-2023.

M. Manzo Vessi seconded the motion.

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

### **Roll Call**

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

- S. Fehringer made a motion to renew the contract for Guide One for Umbrella Insurance for 2022-2023.
- M. Sandoe seconded the motion.

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

# **Roll Call**

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

- M. Rosenberger made a motion to approve the MOU for the Spanish Specialist.
- S. Fehringer seconded the motion.

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

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

- S. Fehringer made a motion to renew the IT Support Service contract with IU12 for 2022-2023.
- M. Rosenberger seconded the motion.

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

### **Roll Call**

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

# **B.** Policy

### C. Personnel

- S. Fehringer made a motion to approve personnel report to include resignations, change in positions and new staff hire.
- M. Rosenberger seconded the motion.

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

# **Roll Call**

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

- M. Manzo Vessi Aye
- M. Rosenberger made a motion to approve 5-year ED Contract.
- B. Reyes-Lua seconded the motion.

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

### **Roll Call**

L. Rice Aye D. Glass Aye M. Manzo Vessi Aye B. Reyes-Lua Aye M. Sandoe Absent J. Lewis Absent S. Fehringer No S. Luque Absent M. Rosenberger Aye N. Oberholtzer Hess Absent

M. Sandoe left.

# D. Pay increase vote

- M. Rosenberger made a motion to approve 5 contracts as written.
- S. Fehringer seconded the motion.

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

# **Roll Call**

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

### E. Rent Reimbersment

- D. Glass made a motion to approve the submission for Rent Reimbursement documents as they become available.
- M. Rosenberger seconded the motion.

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

### Roll Call

L. Rice Aye
M. Rosenberger Aye
D. Glass Aye

B. Reyes-Lua Aye
S. Luque Absent
N. Oberholtzer Hess Absent
S. Fehringer Aye
J. Lewis Absent
M. Manzo Vessi Aye
M. Sandoe Abstain

# IV. Policy First Read

# A. Updated Personnel policies

ED reviewed policies. First read and discussion.

# V. CEO Support And Eval

# A. ED Report

summary of activities for June and use of the building during the summer break.

- M. Rosenberger left at 7:50 PM.
- M. Sandoe arrived at 7:50 PM.

### VI. Academic Excellence

# A. Updates

Reviewed the End of Year 2022 report to include staff and parent feedback and early assessment data.

### VII. Governance

# A. Updates

Focus on new member recruitment and acknowledgement of those ending their term as board members.

# VIII. Closing Items

# A. Adjourn Meeting

BOT held an executive session held from 5:30pm-6:30pm to discuss confidential matters.

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,

S. Fehringer