

APPROVED

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

L. Rice Aye

B. Reyes-Lua Aye

M. Sandoe Aye

M. Manzo Vessi Aye

N. Oberholtzer Hess Absent

J. Lewis Absent

S. Luque Absent

S. Fehringer Aye

M. Rosenberger 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

L. Rice Aye

Roll Call

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

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

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

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

Roll Call

N. Oberholtzer Hess Absent

D. Glass Aye

M. Rosenberger Aye

M. Manzo Vessi Aye

J. Lewis Absent

S. Fehringer Aye

M. Sandoe Aye

S. Luque Absent

L. Rice Aye

B. Reyes-Lua Aye

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

N. Oberholtzer Hess Absent

S. Luque Absent

M. Rosenberger Aye

M. Sandoe Aye

D. Glass Aye

M. Manzo Vessi Aye

J. Lewis Absent

S. Fehringer Aye

L. Rice Aye

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

J. Lewis Absent

M. Manzo Vessi Aye

M. Rosenberger Aye

B. Reyes-Lua Aye

N. Oberholtzer Hess Absent

S. Fehringer Aye

M. Sandoe Aye

S. Luque Absent

L. Rice Aye

Roll Call

D. Glass 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

S. Fehringer No

J. Lewis Absent

S. Luque Absent

M. Manzo Vessi Aye

M. Rosenberger Aye

M. Sandoe Absent

B. Reyes-Lua Aye

L. Rice Aye

N. Oberholtzer Hess Absent

D. Glass Aye

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

B. Reyes-Lua Aye

N. Oberholtzer Hess Absent

S. Fehringer Aye

D. Glass Aye

M. Rosenberger Aye

M. Sandoe Absent

L. Rice Aye

J. Lewis Absent

M. Manzo Vessi Aye

E. Rent Reimbursement

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

M. Sandoe Abstain

M. Rosenberger Aye

B. Reyes-Lua Aye

Roll Call

L. Rice	Aye
M. Manzo Vessi	Aye
S. Fehringer	Aye
S. Luque	Absent
J. Lewis	Absent
D. Glass	Aye
N. Oberholtzer Hess	Absent

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