

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 27, 2022 at 6:30 PM

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#### **Trustees Present**

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

#### **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

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### **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. Fehring 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. Fehring 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

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

M. Rosenberger made a motion to approve May financials.

S. Fehring seconded the motion.

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

#### Roll Call

M. Sandoe	Aye
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**Roll Call**

D. Glass	Aye
S. Fehring	Aye
M. Rosenberger	Aye
L. Rice	Aye
M. Manzo Vessi	Aye
S. Luque	Absent
B. Reyes-Lua	Aye
J. Lewis	Absent
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**

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

S. Fehring 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**

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

M. Rosenberger made a motion to approve the MOU for the Spanish Specialist.

S. Fehring seconded the motion.

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

**Roll Call**

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

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

**Roll Call**

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**

N. Oberholtzer Hess Absent

D. Glass Aye

S. Luque Absent

J. Lewis Absent

S. Fehringer No

B. Reyes-Lua Aye

L. Rice Aye

M. Sandoe Absent

M. Rosenberger Aye

M. Manzo Vessi 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**

M. Sandoe Absent

D. Glass Aye

S. Fehringer Aye

M. Rosenberger Aye

M. Manzo Vessi Aye

S. Luque Absent

L. Rice Aye

J. Lewis Absent

N. Oberholtzer Hess Absent

B. Reyes-Lua 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**

D. Glass Aye

L. Rice Aye

J. Lewis Absent

**Roll Call**

M. Manzo Vessi	Aye
M. Sandoe	Abstain
S. Luque	Absent
B. Reyes-Lua	Aye
S. Fehringer	Aye
M. Rosenberger	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