

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday July 25, 2022 at 6:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Trustees Present

B. Reyes-Lua, J. Lewis, L. Rice, M. Rosenberger (remote), M. Sandoe

Trustees Absent

N. Oberholtzer Hess, S. Luque

Trustees who left before the meeting adjourned

M. Rosenberger

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

E. Nashelsky

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 Jul 25, 2022 at 6:34 PM.

Executive session was conducted from 6:15pm-6:30pm to discuss confidential/personal information.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Board Meeting on 06-27-22.

J. Lewis seconded the motion.

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

II. Voting Items

A. Financials

Discussed financial statement and summary.

J. Lewis made a motion to accept June financial statements.

L. Rice seconded the motion.

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

Roll Call

J. Lewis Aye

M. Rosenberger Aye

L. Rice Aye

B. Reyes-Lua Aye

M. Sandoe Aye

S. Luque Absent

N. Oberholtzer Hess Absent

L. Rice made a motion to Hartford Life Insurance Policy.

J. Lewis seconded the motion.

Both classified and administrative personnel

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

Roll Call

M. Sandoe Aye

N. Oberholtzer Hess Absent

B. Reyes-Lua Aye

J. Lewis Aye

M. Rosenberger Aye

S. Luque Absent

L. Rice Aye

B. Personnel

L. Rice made a motion to accept personnel report to include new hires, resignations and updated reading specialist job description.

J. Lewis seconded the motion.

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

Roll Call

M. Rosenberger Aye

Roll Call

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

C. Approval of Settlement Agreement No.: 453-21

B. Reyes-Lua made a motion to approve of Settlement Agreement No.: 453-21.

J. Lewis seconded the motion.

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

Roll Call

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

D. Charter School Annual Report

J. Lewis made a motion to approve the Charter School Annual Report.

L. Rice seconded the motion.

Additional information needed will be included as access to report is provided.

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

III. CEO Support And Eval

A. ED Report

Migrant Ed Summer School was in building for the month of July. Focus on supporting new hires, returning staff and welcoming families back to Vida.

IV. Governance

A. Updates

Quarterly report was submitted to Hanover and Gettysburg School Districts.

J. Lewis made a motion to adopt quarterly report and submit to authorizing school districts.

L. Rice seconded the motion.

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

M. Rosenberger left.

J. Lewis made a motion to appoint Leighton Rice for an additional term.

M. Sandoe seconded the motion.

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

V. Other Business

A. BOT Roles 2022-2023

Roles will be discussed and determined in August.

VI. 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 7:26 PM.

Respectfully Submitted,

M. Sandoe