

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday July 25, 2022 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **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

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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 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**

N. Oberholtzer Hess Absent

M. Rosenberger Aye

J. Lewis Aye

M. Sandoe Aye

B. Reyes-Lua Aye

L. Rice Aye

S. Luque 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. Rosenberger Aye

J. Lewis Aye

L. Rice Aye

S. Luque Absent

N. Oberholtzer Hess Absent

M. Sandoe Aye

B. Reyes-Lua 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. Sandoe Aye

**Roll Call**

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

**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**

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