

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday September 26, 2022 at 6:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Trustees Present

B. Reyes-Lua, J. Lewis, L. Rice (remote), M. Hirsch (remote), M. Sandoe (remote), P. Miller, S. Luque (remote), T. Arias, V. Fonseca

Trustees Absent

M. Rosenberger, N. Oberholtzer Hess

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**

B. Reyes-Lua called a meeting of the board of trustees of Vida Charter School to order on Monday Sep 26, 2022 at 6:33 PM.

C.

We will hold the approval of the last meeting's minutes until October. It's necessary to make corrections on the record of attendance.

D. The Board had an Executive meeting from 5.30 to 6.30 to discuss personnel issues.

II. Academic Excellence

A. 2022-2023 Committee Goals

- The committee received a quarterly report of progress towards different goals:
 - Reaching a minimum of 50% of all students K-6 demonstrating math proficiency at or above grade level as measured by Acadience math in Spring 2023.
 - Positive progress of students in EL learning.
- The board discussed the issue of the general low results in Math.

B. 2022 Assessment Data Review

III. CEO Support And Eval

A. ED Monthly Report

The Board discusses the monthly review.

There will be different opportunities to volunteer in October.

Students will receive free fresh fruit in the school

PTO Hispanic Heritage OCT. 15th

B. Personnel Report and Resignation Letter

The Board votes the Personnel Report and Resignation Letter discussed in the Executive Session.

J. Lewis made a motion to Vote for the Personnel Report and Resignation Letter.

P. Miller seconded the motion.

Vote for the Personnel Report and Resignation Letter

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

Roll Call

M. Sandoe	Aye
N. Oberholtzer Hess	Absent
V. Fonseca	Aye
M. Hirsch	Aye
P. Miller	Aye
T. Arias	Aye
M. Rosenberger	Absent
J. Lewis	Aye
S. Luque	Aye

Roll Call

B. Reyes-Lua Absent
L. Rice Aye

M. Hirsch made a motion to Approve change daily rate 2022-23.

P. Miller seconded the motion.

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

IV. Finance

A. Financial Report

Leighton shares the financial report for September.

P. Miller made a motion to Approve Financial Report.

J. Lewis seconded the motion.

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

B. Bilingual Psychoeducational Testing Agreement

M. Sandoe made a motion to Approve the agreement of Bilingual Psychoed.

S. Luque seconded the motion.

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

C. PDE 418 Rent Reimbursement

J. Lewis made a motion to Approve PDE 418 Rent Reimbursement.

P. Miller seconded the motion.

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

V. Governance

A. Board Retreat

The Board discusses the dates for the Retreat. Joselyn Lewis explains the details of the Retreat.

B. Policy Updates

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 8:00 PM.

Respectfully Submitted,

S. Luque