

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday October 24, 2022 at 6:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Trustees Present

B. Reyes-Lua, J. Lewis, M. Hirsch, M. Rosenberger, M. Sandoe (remote), N. Oberholtzer Hess (remote), P. Miller, S. Luque (remote), T. Arias, V. Fonseca

#### Trustees Absent

L. Rice

#### Trustees who left before the meeting adjourned

J. Lewis

#### 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

B. Reyes-Lua called a meeting of the board of trustees of Vida Charter School to order on Monday Oct 24, 2022 at 6:43 PM.

**C. Approve Revised Minutes from August 2022 Board Mtg**

M. Rosenberger made a motion to approve the minutes from Board Meeting on 08-22-22.

P. Miller seconded the motion.

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

**D. Approve September Board Minutes**

B. Reyes-Lua made a motion to approve the minutes from Board Meeting on 09-26-22.

J. Lewis seconded the motion.

The Board approved the September minutes with revisions

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

**II. CEO Support And Eval**

**A. ED Monthly Report**

Christine Miller

- Describes the Steering Committee,
- Explains the situation of the grant for security-related reforms.
- Giving Spree information
- Music in the park information
- One new student enrolled

**B. Personnel Report and Resignation Letters**

- Vida had 3 resignations

- Christine Miller is recommending a new hiring

M. Rosenberger made a motion to Approve Personnel Report.

J. Lewis seconded the motion.

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

**Roll Call**

N. Oberholtzer Hess Absent

P. Miller Aye

M. Sandoe Aye

B. Reyes-Lua Aye

M. Hirsch Abstain

L. Rice Absent

V. Fonseca Aye

T. Arias Aye

M. Rosenberger Aye

S. Luque Aye

J. Lewis Aye

**C.**

### Operations Assistant Job Description

M. Rosenberger made a motion to approve revised operations assistant job description.

J. Lewis seconded the motion.

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

#### Roll Call

B. Reyes-Lua	Aye
M. Rosenberger	Aye
N. Oberholtzer Hess	Absent
V. Fonseca	Aye
P. Miller	Aye
T. Arias	Aye
J. Lewis	Aye
M. Sandoe	Aye
L. Rice	Absent
M. Hirsch	Aye
S. Luque	Aye

### III. Academic Excellence

#### A. 2022-2023 Committee Goals

M. Rosenberger made a motion to Approve Committee Goals.

V. Fonseca seconded the motion.

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

### IV. Finance

#### A. Financial Report

J. Lewis left at 8:00 PM.

P. Miller made a motion to Approve the financial Report.

M. Hirsch seconded the motion.

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

#### Roll Call

T. Arias	Aye
P. Miller	Aye
J. Lewis	Absent
L. Rice	Absent
M. Sandoe	Aye
V. Fonseca	Aye
M. Rosenberger	Aye
N. Oberholtzer Hess	Aye
M. Hirsch	Aye
S. Luque	Aye
B. Reyes-Lua	Aye

## **B. Internet Safety and Computer Donation Agreement**

Elana Nashelsky explains the Internet Safety and Computer Donation Agreement

M. Rosenberger made a motion to Approve the Internet Safety and Computer Donation Agreement.

P. Miller seconded the motion.

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

### **Roll Call**

S. Luque	Aye
T. Arias	Aye
B. Reyes-Lua	Aye
L. Rice	Absent
M. Rosenberger	Aye
J. Lewis	Absent
N. Oberholtzer Hess	Absent
M. Sandoe	Aye
V. Fonseca	Aye
M. Hirsch	Aye
P. Miller	Aye

## **C. Vida Charter School Bonus MOU**

Christine Miller explains the structure of the Vida Charter School Bonus MOU

P. Miller made a motion to Approve the changes in the Bonus.

M. Rosenberger seconded the motion.

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

## **V. Governance**

### **A. Board Retreat**

Board Retreat will be held November 12.

### **B. Governance Committee Structure**

Structure is still pending.

## **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

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7.22 PM EST The Board went into Executive Session to discuss personnel issues. Teresa Arias made the motion and Maccabee seconded the motion. The board **VOTED** to approve the motion to enter Executive Session.

7.48 PM EST The Board finished the Executive Session. Melissa Rosenberger made the motion, and Maccabee seconded the motion. The Board voted to approve the motion to end Executive Session.