

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday October 24, 2022 at 6:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

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

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

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

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

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

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

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.