

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday December 19, 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. Rosenberger, M. Sandoe, P. Miller, V. Fonseca

Trustees Absent

N. Oberholtzer Hess, S. Luque, T. Arias

Trustees who arrived after the meeting opened

L. Rice

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 Dec 19, 2022 at 6:39 PM.

C. Approve November Board Minutes

J. Lewis made a motion to approve the minutes from Board Meeting on 11-28-22.

P. Miller seconded the motion.

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

II. CEO Support And Eval

A. ED Monthly Report

Fine Arts Night was a success!

Looking at launching re-enrollment and new enrollment for 2023-2024 school year in January.

L. Rice arrived.

B. Personnel Report

M. Rosenberger made a motion to to approve personnel report and new hire.

M. Sandoe seconded the motion.

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

Roll Call

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

III. Finance

A. Financial Report and Statement

P. Miller made a motion to approve November's financial report.

V. Fonseca seconded the motion.

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

Roll Call

J. Lewis	Aye
V. Fonseca	Aye

Roll Call

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

Two Grants received for safety and mental health education and services.

IV. Governance

A. Governance Quarterly Report

M. Rosenberger made a motion to approve the quarterly governance report.

P. Miller seconded the motion.

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

B. Policy Revisions

M. Rosenberger made a motion to Approve Policy 104A, 305, 311, 317, 321, 323, 324, 327.

J. Lewis seconded the motion.

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

C. Policies to Rescind

M. Rosenberger made a motion to approve a resolution to rescind Policy 303, 312, 319, 322, 325.

J. Lewis seconded the motion.

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

V. Other Business

A. Governance Committee created a feedback survey for November 2022 Board Retreat.

Board was asked to send feedback.

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,
B. Reyes-Lua