

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday December 19, 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 (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

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

V. Fonseca	Aye
M. Hirsch	Aye

**Roll Call**

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

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