

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday January 23, 2023 at 6:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Trustees Present

L. Rice, M. Hirsch (remote), M. Rosenberger, M. Sandoe, P. Miller (remote), S. Luque (remote),  
T. Arias, V. Fonseca

#### Trustees Absent

B. Reyes-Lua, J. Lewis, N. Oberholtzer Hess

#### Ex Officio Members Present

C. Miller

#### Non Voting Members Present

C. Miller

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Rice called a meeting of the board of trustees of Vida Charter School to order on  
Monday Jan 23, 2023 at 6:36 PM.

#### C. Approve December Board Minutes

L. Rice made a motion to approve the minutes from December Board Meeting on 12-19-  
22.

M. Sandoe seconded the motion.  
The board **VOTED** to approve the motion.

## **II. ED Updates**

### **A. ED Monthly Report**

Christine Miller explains the situation of the ED Monthly report.

- Comprehensive Planning extended to October
- Enrollment/Re-enrollment processes
- PCCD Grant implementation
- Coffee with the Directors
- ACCESS testing for English Learners
- Fresh Fruit and Vegetable Program
- Act 55 Board Training and SOFIs

### **B. Personnel Report**

Christine Miller gives an update about the hiring situation.

Vida hired a new teacher [Alexia Kerney](#).

The board votes to approve the personal report.

M. Rosenberger made a motion to Approve Personnel Report.

L. Rice seconded the motion.

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

## **III. Academic Excellence**

### **A. Review and Feedback for DRAFT 2023 Mid-Year Staff Engagement Survey**

The Board debates the different wording present in the Engagement Survey.

### **B. Overview of PA Future Ready Index - Check out link and come with any questions**

Christinne Miller presents the Overview of PA Future Ready.

## **IV. Finance**

### **A. CBA and Staff Salaries at Vida**

Leighton Rice explains the updates regarding the increase of salaries.

### **B. Financial Report and Statement**

L. Rice made a motion to Approve Financial Report.

M. Sandoe seconded the motion.

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

### **C. Annual Audit**

L. Rice made a motion to Approve Annual Audit.

M. Rosenberger seconded the motion.

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

## **V. Governance**

### **A. Governance Committee Update**

Pau Miller I will be serving as Chair of the Governance Committee

### **B. Policy Revisions First Read**

Elana Nashelsky explains the Positive Behavior Supports Policy January

### **C. Policy to Approve**

M. Rosenberger made a motion to Approve the Hiring and Recruitment.

M. Sandoe seconded the motion.

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

## **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,

L. Rice

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### **Documents used during the meeting**

- 01\_2023\_ED\_Monthly\_Report.docx
- Personnel Report January 2023.pdf
- ResumeAlexiaKerney.pdf
- Teacher\_Salary\_Comparisons\_2023.xlsx
- Financial\_Summary\_JAN\_2023\_Finance\_Committee.docx
- Vida\_Financials\_as\_of\_December\_31\_2022.pdf
- 21-22\_Audited\_Financial\_Statements\_and\_Report.pdf
- 706.Positive Behavior Supports Policy January.docx

- 320 Hiring and Recruitment.DOCX