

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 27, 2023 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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Board held an Executive Session to discuss personnel and financial matters from 5:39pm-6:43pm.

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#### **Trustees Present**

B. Reyes-Lua, J. Lewis, L. Rice, M. Hirsch, M. Rosenberger, M. Sandoe (remote), P. Miller, S. Luque, V. Fonseca

#### **Trustees Absent**

N. Oberholtzer Hess, T. Arias

#### **Trustees who arrived after the meeting opened**

M. Sandoe

#### **Trustees who left before the meeting adjourned**

M. Sandoe, P. Miller

#### **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

B. Reyes-Lua called a meeting of the board of trustees of Vida Charter School to order on Monday Mar 27, 2023 at 6:39 PM.

### C. Approve February Board Minutes

J. Lewis made a motion to approve the minutes from Board Meeting on 02-27-23.

M. Hirsch seconded the motion.

The Board approves to modify the Minute to correct the Attendance, since Noe did not attend.

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

## II. ED Updates

### A. ED Monthly Report

Christine explained the monthly report.

### B. Personnel Report

Christine explains the personnel report.

P. Miller made a motion to Approve the personnel report.

L. Rice seconded the motion.

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

#### Roll Call

M. Sandoe	Aye
T. Arias	Absent
M. Hirsch	Aye
V. Fonseca	Aye
S. Luque	Aye
L. Rice	Aye
M. Rosenberger	Abstain
J. Lewis	Aye
P. Miller	Aye
B. Reyes-Lua	Aye
N. Oberholtzer Hess	Absent
P. Miller left at 7:36 PM.	

## III. Academic Excellence

### A. Staff Satisfaction Survey

The Board discusses the content and results of the Staff Survey.

### B.

### TSI Designation

The Board is informed about the Targeted Support and Improvement program and its advantages.

## IV. Finance

### A. Financial Report and Statement

M. Sandoe left.

Leighton explains the Financial report.

The Board receives information regarding the negotiation with the Union regarding the salaries.

M. Rosenberger made a motion to Approve the Financial report.

M. Hirsch seconded the motion.

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

#### Roll Call

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

### B. Board on Track Contract Renewal

M. Sandoe arrived.

The Finance Com. proposes the renewal of Board On track Software.

M. Rosenberger made a motion to Approve the Board on Track Contract Renewal.

L. Rice seconded the motion.

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

#### Roll Call

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

**Roll Call**

S. Luque                      Aye  
N. Oberholtzer Hess   Absent

**V. Governance**

**A. Governance Committee Update**

Active recruitment for new board members.

**B. Surrogate Parent Policy First Read**

First Read of the Surrogate Parent Policy.

The Board is asked to review this updated document for the next Board Meeting if it comes back from Governance for April.

**C. Policies to Approve**

The Board discusses the approval of the following policies:

701\_Assistive\_Technology\_Policy.pdf

703\_Child\_Find\_and\_Screening.pdf

817\_Records\_Management\_Policy\_Board.pdf

M. Rosenberger made a motion to Approve the aforementioned policies.

J. Lewis seconded the motion.

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

**VI. Other Business**

**A. Discussion regarding the Maternity/Paternity leave of Absence Policy**

Maccabee opens a debate regarding the Vida's FMLA policy

**VII. 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 8:30 PM.

Respectfully Submitted,

B. Reyes-Lua