

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**

N. Oberholtzer Hess Absent

V. Fonseca Aye

M. Rosenberger Abstain

M. Sandoe Aye

S. Luque Aye

L. Rice Aye

J. Lewis Aye

B. Reyes-Lua Aye

M. Hirsch Aye

P. Miller Aye

T. Arias 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

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

**Roll Call**

L. Rice	Aye
J. Lewis	Aye

**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