

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

---

#### **Date and Time**

Monday April 24, 2023 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

---

Held Executive Session 5:37pm-6:22pm to discuss financial matters.

---

#### **Trustees Present**

B. Reyes-Lua, J. Lewis, L. Rice, M. Hirsch, M. Rosenberger, M. Sandoe, P. Miller, V. Fonseca

#### **Trustees Absent**

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

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

M. Rosenberger

#### **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 Apr 24, 2023 at 6:32 PM.

### **C. Approve March Board Minutes**

P. Miller made a motion to approve the minutes from Board Meeting on 03-27-23.

J. Lewis seconded the motion.

Change language from Maternity/Paternity to FMLA.

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

M. Rosenberger arrived at 6:49 PM.

### **D. Presentation From Instructional Coach**

Spoke to her role and her connection to students, teachers and administration.

Supporting teachers to work and plan using their biliteracy maps.

## **II. ED Updates**

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

Special Ed Monitoring has concluded. School received a special commendation for family training/programming. Received funding from Optimist Club that is used to purchase books for children.

### **B. Board Meeting Dates 2023-2024**

M. Rosenberger made a motion to approved Board Meeting Dates for 2023-2024.

M. Hirsch seconded the motion.

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

## **III. Academic Excellence**

### **A. Staff Satisfaction Survey ED Next Steps**

Video was shared with Board and Staff sharing details of survey and next steps for administration.

### **B. 2023-2024 Staffing Updates**

ED provided update on staff for new academic year to include those who anticipate to return and possible vacancies.

## **IV. Finance**

### **A.**

## Financial Report and Statement

M. Rosenberger made a motion to approve March financial reports.

J. Lewis seconded the motion.

with change of language to show "student enrolled in external placement"

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

### Roll Call

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

## V. Governance

### A. Board Recruitment Plan

Individual outreach for new board member candidates.

## 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 7:19 PM.

Respectfully Submitted,  
B. Reyes-Lua