

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday April 24, 2023 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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

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#### **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

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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 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

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

## 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