

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday May 22, 2023 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **Trustees Present**

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

#### **Trustees Absent**

B. Reyes-Lua, N. Oberholtzer Hess

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

M. Rosenberger

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

J. Lewis, 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**

L. Rice called a meeting of the board of trustees of Vida Charter School to order on Monday May 22, 2023 at 6:40 PM.

**C. Approve April Board Minutes**

M. Sandoe made a motion to approve the minutes from April Board Meeting on 04-24-23.

V. Fonseca seconded the motion.

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

**II. ED Updates**

**A. ED Monthly Report**

Christine Miller explains the monthly report.

The Board starts discussing the possibility of creating banners or other commercial ads for publicity.

**B. Personnel Report**

M. Rosenberger arrived at 6:44 PM.

Christine M. explains the resignation we received and the current vacancies.

**III. Academic Excellence**

**A. 2023-2024 Staffing Updates**

M. Rosenberger made a motion to Approve the Staffing Updates.

M. Sandoe seconded the motion.

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

**IV. Finance**

**A. Financial Reports**

The Board revises the [Draft\\_23-24\\_Budget\\_v14.xlsx](#)

M. Sandoe made a motion to Approve the Financial Report.

L. Rice seconded the motion.

The vote is subject to the revision of the bullet point 4 of the Summary Document.

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

**B. Collective Bargaining Agreement and Salary Schedules**

Leighton continues the conversation opened on the Executive Session about the Collective Bargaining and the Salary Increase

L. Rice made a motion to Approve the most recent Collective Bargaining.

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

**C. 2023-2024 Budget**

M. Rosenberger made a motion to Approve the 2023/24 Budget.  
M. Sandoe seconded the motion.  
The board **VOTED** to approve the motion.  
M. Rosenberger left at 7:30 PM.

**D. Capital Blue Renewal**

The Board discussed Capital Blue Renewal  
M. Rosenberger made a motion to Keep the current policy.  
L. Rice seconded the motion.  
The board **VOTED** to approve the motion.

**E. Jacoby Transportation Contract Renewal**

J. Lewis made a motion to Approve the Jacoby Contract Renewal.  
P. Miller seconded the motion.  
The board **VOTED** to approve the motion.

**F. Independent Auditor Proposals**

The Board discussed the Independent Auditor Proposals  
L. Rice made a motion to To approve the proposal by Hosack, Specht, Muetzel & Wood.  
J. Lewis seconded the motion.  
The board **VOTED** to approve the motion.

**V. Governance**

**A. Board Recruitment Update**

Paul Miller explains the last updates about the Board Recruitment  
J. Lewis left at 8:23 PM.

**B. Policy 907 First Read**

The Board revises the [907\\_Head\\_Lice\\_Control\\_Policy\\_REVISED.pdf](#)  
The board expect to bring it back next month.

**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 8:26 PM.

Respectfully Submitted,  
L. Rice