

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 26, 2023 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **Trustees Present**

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

#### **Trustees Absent**

M. Rosenberger, N. Oberholtzer Hess, P. Miller

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

T. Arias

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

M. Hirsch, T. Arias

#### **Ex Officio Members Present**

C. Miller (remote)

#### **Non Voting Members Present**

C. Miller (remote)

#### **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 Jun 26, 2023 at 6:33 PM.

From 5:32pm to 6:29pm the Board had an executive session to discuss the review financial matters.

**C. Approve May 2023 Minutes**

M. Sandoe made a motion to approve the minutes from Board Meeting on 05-22-23.

J. Lewis seconded the motion.

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

**D. Approve Special Meeting Minutes**

J. Lewis made a motion to approve the minutes from Special Meeting of the Board of Trustees on 06-01-23.

M. Sandoe seconded the motion.

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

**Roll Call**

V. Fonseca	Aye
M. Rosenberger	Absent
L. Rice	Aye
N. Oberholtzer Hess	Absent
J. Lewis	Aye
M. Hirsch	No
P. Miller	Absent
B. Reyes-Lua	Aye
M. Sandoe	Aye
S. Luque	Aye
T. Arias	Aye
T. Arias left at 6:41 PM.	

**II. Executive Director Report**

**A. Monthly Report**

Christine Miller explains the situation with the number of students and the retreat the team will have in the coming days. The Board is also informed about the 2 summer activities in the School.

**B. Personnel Report**

- We had a letter of resignation
- We review the current open positions

M. Sandoe made a motion to Approve Personnel Report.  
S. Luque seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Safe's School Report**

Melissa explains Safe's school report.  
B. Reyes-Lua made a motion to Approve the Safe's School Report.  
V. Fonseca seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
T. Arias arrived.

**III. Academic Excellence**

**A. 2022-2023 Schoolwide Data**

Christine M. explains the Academic Excellence Report.  
She shares the new presentations where the Board can see:

- Access for ELs assessment
- 2023 English Language Arts PSSA
- 2023 Math PSSA
- 2023 Science PSSA
- National School Climate Survey
- Attendance
- Teacher Evaluations
- Comprehensive Planning

**IV. Finance**

**A. Monthly Financials**

Leighton explains the monthly financials.  
Maccabee states that he's against the Budget, and he will not be voting for this financial.  
M. Sandoe made a motion to Approve the Monthly Financials.  
L. Rice seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

N. Oberholtzer Hess	Absent
B. Reyes-Lua	Aye
S. Luque	Aye
J. Lewis	Aye
M. Rosenberger	Absent
L. Rice	Aye
M. Sandoe	Aye
M. Hirsch	No
P. Miller	Absent

**Roll Call**

T. Arias                   Aye  
V. Fonseca                Aye

Maccabee opens the debate about moving out of Charter Choices and opening an RFP.

**B. 2023-2024 Salaries for Non-CBA Vida Staff**

L. Rice made a motion to Approve 2023-24 Salaries for Non-CBA Staff.

J. Lewis seconded the motion.

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

**Roll Call**

N. Oberholtzer Hess   Absent  
J. Lewis                 Aye  
S. Luque                 Aye  
M. Rosenberger        Absent  
M. Hirsch               No  
L. Rice                  Aye  
B. Reyes-Lua            Aye  
P. Miller                Absent  
T. Arias                 Aye  
M. Sandoe               Aye  
V. Fonseca               Aye

**C. 2023-2024 School Budget**

L. Rice made a motion to Approve the Budget for the 2023.24.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**D. PDE Rental Reimbursement Forms 2022-2023 School Year**

M. Sandoe made a motion to Approve the PDE Rental Reimbursement.

J. Lewis seconded the motion.

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

**Roll Call**

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

**E. Custodial Contracts**

J. Lewis made a motion to Move forward the Custodial Contracts for Keystone.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**F. Security Cameras**

The Board opens the debate about the installation of security cameras and the purchase of the security system.

V. Fonseca made a motion to Approve the DW Security Systems Contract to purchase cameras.

M. Sandoe seconded the motion.

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

**Roll Call**

S. Luque	Aye
B. Reyes-Lua	Aye
L. Rice	Aye
V. Fonseca	Aye
P. Miller	Absent

**Roll Call**

T. Arias                   Aye  
J. Lewis                   Aye  
M. Hirsch                 Abstain  
M. Sandoe                 Aye  
N. Oberholtzer Hess   Absent  
M. Rosenberger         Absent  
M. Hirsch left at 8:17 PM.

**G. Property and Casualty Insurance Renewal**

Melissa T. explains the renewal for current insurance.  
M. Sandoe made a motion to Renew the current insurance.  
S. Luque seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Finals site**

V. Fonseca made a motion to Approve the finals site.  
S. Luque seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**I.**

## Advertising

We are moving the evaluation of the selection of the marketing company for the next month.

## J. Psychoeducational Evaluation Services

Elana explains Vida's two options to continue with the Psychoeducational Evaluation Services.

These are:

[Central\\_Penn.pdf](#)

[Christner.pdf](#)

M. Sandoe made a motion to Approve the contract for Psychoeducational Evaluation Services with Central Penn.

J. Lewis seconded the motion.

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

### Roll Call

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

## V. Governance

### A. Board Recruitment Update

Joselyn gives a summary of the Board Recruitment

### B. Policy 907 Head Lice Control

Christine M explains the Head Lice Control

M. Sandoe made a motion to Approve Policy 907.

J. Lewis seconded the motion.

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

## VI. Other Business

### A. Agenda amendment to include the vote renewal of Charter Choices contract

B. Reyes-Lua made a motion to to amend the agenda to include a vote on the renewal of Charter Choices contract.

J. Lewis seconded the motion.

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

**Roll Call**

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

L. Rice made a motion to Approve the renewal of Charter Choices.

V. Fonseca seconded the motion.

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

**Roll Call**

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

**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 8:51 PM.

Respectfully Submitted,

B. Reyes-Lua