

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday June 26, 2023 at 6:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

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

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

M. Rosenberger Absent

P. Miller Absent

B. Reyes-Lua Aye

M. Sandoe Aye

M. Hirsch No

S. Luque Aye

N. Oberholtzer Hess Absent

T. Arias Aye

J. Lewis Aye

L. Rice Aye

V. Fonseca 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

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

Roll Call

P. Miller Absent

M. Rosenberger Absent

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

S. Luque Aye

P. Miller Absent

N. Oberholtzer Hess Absent

M. Hirsch No

M. Rosenberger Absent

B. Reyes-Lua Aye

J. Lewis Aye

T. Arias Aye

M. Sandoe Aye

V. Fonseca Aye

L. Rice 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

N. Oberholtzer Hess Absent

S. Luque Aye

V. Fonseca Aye

J. Lewis Aye

T. Arias Aye

P. Miller Absent

M. Rosenberger Absent

M. Sandoe Aye

B. Reyes-Lua Aye

L. Rice Aye

M. Hirsch 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

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

L. Rice	Aye
T. Arias	Aye
M. Sandoe	Aye
P. Miller	Absent
J. Lewis	Aye

Roll Call

M. Hirsch Abstain

V. Fonseca Aye

N. Oberholtzer Hess Absent

M. Rosenberger Absent

S. Luque Aye

B. Reyes-Lua Aye

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

M. Sandoe Aye

J. Lewis Aye

M. Hirsch Absent

L. Rice Aye

M. Rosenberger Absent

P. Miller Absent

S. Luque Aye

V. Fonseca Aye

B. Reyes-Lua Aye

N. Oberholtzer Hess Absent

T. Arias Aye

H. Finalsite

V. Fonseca made a motion to Approve the finalsite.

S. Luque seconded the motion.

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

Roll Call

M. Rosenberger Absent

J. Lewis Aye

S. Luque Aye

N. Oberholtzer Hess Absent

T. Arias Aye

L. Rice Aye

B. Reyes-Lua Aye

V. Fonseca Aye

P. Miller Absent

M. Hirsch Absent

M. Sandoe 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

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

N. Oberholtzer Hess Absent

M. Rosenberger Absent

B. Reyes-Lua Aye

T. Arias Aye

P. Miller Absent

J. Lewis Aye

S. Luque Aye

M. Hirsch Absent

V. Fonseca Aye

L. Rice Aye

M. Sandoe Aye

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

P. Miller Absent

B. Reyes-Lua Aye

L. Rice Aye

T. Arias Aye

S. Luque Abstain

N. Oberholtzer Hess Absent

M. Rosenberger Absent

M. Sandoe Aye

J. Lewis Aye

M. Hirsch 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