

APPROVED

# Vida Charter School

## Minutes

### Special Meeting of the Board of Trustees

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#### **Date and Time**

Thursday June 1, 2023 at 4:00 PM

#### **Location**

120 E. Broadway, Gettysburg, PA 17325

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#### **Trustees Present**

B. Reyes-Lua, J. Lewis, L. Rice (remote), M. Rosenberger (remote), P. Miller, S. Luque (remote), V. Fonseca

#### **Trustees Absent**

*None*

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

V. Fonseca

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

C. Miller

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

C. Miller

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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 Thursday Jun 1, 2023 at 4:08 PM.

### **II. Academic Excellence**

#### **A.**

### **2023-2024 Staffing and Enrollment Updates**

Christine Miller shared details about student enrollment for 2023-24, as well as staff changes and open positions.

V. Fonseca arrived at 4:23 PM.

## **III. Finance**

### **A. 2023-2024 Salaries for Non-CBA Vida Staff**

The Board discussed salaries for the six non-CBA employees at Vida and decided to prolong the decision for two of those employees until the next regularly-scheduled board meeting.

The Board also discussed the "longevity payment" as it applies to non-CBA staff-members.

L. Rice made a motion to approve salary increases for school-year 2023-2024 for four current employees, as follows: Jeremy Alvarez, 25%; Kristen Byron, 9%; Gerardo Nieto-Gonzalez, 9%; and Melissa Turner, 9% less \$1,500. Further, that the same four employees will receive the "Longevity Payment" subject to the terms of the Collective Bargaining Agreement approved at the last Board Meeting.

M. Rosenberger seconded the motion.

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

### **B. MOU - J. Swope**

M. Rosenberger made a motion to Approve MOU for J. Swope.

P. Miller seconded the motion.

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

## **IV. 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 4:44 PM.

Respectfully Submitted,

L. Rice

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## **Documents used during the meeting**

- C.\_Miller\_Contract\_-\_July\_2022.pdf
- clean\_copy\_receptionist\_new\_job\_descr.docx

- Vida-J.Swope MOU 23-24.DOCX