APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Monday September 25, 2023 at 6:30 PM

Location
120 E. Broadway
Gettysburg, PA 17325

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

Trustees Absent
N. Oberholtzer Hess, T. Arias

Trustees who arrived after the meeting opened
S. Luque

Trustees who left before the meeting adjourned
S. Luque

Ex Officio Members Present
C. Miller

I. Opening Items

A. Record Attendance

The Board held an Executive meeting today from 5:30 PM to 6:31 PM.

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 Sep 25, 2023 at 6:37 PM.

C.

Approve August 2023 Minutes

During the last meeting, the Board discussed changes in the wording that would impact "Vida families" concept.
V. Fonseca made a motion to approve the minutes from last session Board Meeting on 08-28-23.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Monthly Report

Christine Miller provided an overview of the monthly report from the Executive Director, which included updates on several key areas:
Gettysburg and Biglerville Activities: Christine discussed the recent activities and initiatives in both Gettysburg and Biglerville. These may include community events, and other developments in these locations.
New Student Enrollment: She highlighted the increase in new student enrollments since they relocated to town.
New Website: Christine informed the group about the launch or progress of a new website. She discussed its features, extension, and how it benefits the school.
Christine Miller also presents the Vida Charter School Comprehensive Plan 2023-2026

B. Personnel Report

Christine M. indicates that there will be 2 new teachers and a new nurse.

J. Lewis made a motion to Approve personnel report.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Academic Excellence update

Update on discussed school-wide goals.

IV. Finance

A. Monthly Financials

Leighton presented the monthly financial results as of August 31st, 2023.
S. Luque left at 7:11 PM.
P. Miller made a motion to to approve monthly financials.
V. Fonseca seconded the motion.

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

Roll Call	
B. Reyes-Lua	Aye
J. Lewis	Aye
T. Arias	Absent
V. Fonseca	Aye
S. Luque	Absent
P. Miller	Aye
N. Oberholtzer Hess	Absent
L. Rice	Aye

S. Luque arrived at 7:15 PM.

B. Admin & Classified Benefits Policies

The board reviewed and made revisions to the policies included in the "Administrative Leadership Benefits Policy - Draft Revisions" and the "Classified Personnel Benefits Policy - Draft Revisions."
P. Miller made a motion to Approve the Benefits Policies 330 and 329.
S. Luque seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Board Reorganization

Paul Miller expresses the need to Board Reorganization
L. Rice made a motion to have an election election to appoint new Board Officers.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Quarterly Report

Christine Miller presents the Quarterly Report
P. Miller made a motion to Approve to approve the Quarterly Report.
S. Luque seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Volunteer Policy 200

During the meeting, Christine Miller presented the updated version of Volunteer Policy 200. Additionally, she introduced a new document that serves as a guide for volunteers at Vida.
Victor Fonseca raised concerns about the requirement for volunteers to submit a Tuberculin (TB) test dated within three months before the start of volunteering, pointing out its potential negative impact. Subsequently, the Board engaged in a discussion on how to adjust this specific requirement in response to Victor's concerns.
The board decided to talk to the attorney and put this approval on hold.

VI. Other Business

A. Health & Safety Plan

The Board regularly reviews and revises the Health & Safety Plan, considering potential changes and updates to ensure the plan remains current and effective in promoting the well-being of the organization and its members.
B. Reyes-Lua made a motion to Approve the Health and safety plan.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Director Annual Goals

Joselyn introduces the Executive Director Annual Goals
J. Lewis made a motion to Approve the Executive Director Annual Goals 2023.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 7:58 PM.

Respectfully Submitted,
B. Reyes-Lua