

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday February 26, 2024 at 6:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Trustees Present

B. Reyes-Lua, J. Lewis (remote), T. Arias, V. Fonseca

#### Trustees Absent

L. Rice, P. Miller, S. Luque

#### Ex Officio Members Present

C. Miller

#### Non Voting Members Present

C. Miller

#### Guests Present

Julia Burmistrova (remote), Louisa Marks (remote), Pedro Diaz-Parga (remote)

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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 Feb 26, 2024 at 6:34 PM.

An Executive Session was held from 5:35pm-6:25pm related to Board Professional Development.

### **C. Approve January 2024 Minutes**

J. Lewis made a motion to approve the minutes from Board Meeting on 01-22-24.

T. Arias seconded the motion.

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

## **II. Teacher Presentation**

### **A. Math Specialist Presentation**

Louisa Marks presented on progress towards mid-year benchmarks for Math through Acadience (K-2) and CDT (3-6) diagnostic tools. Louisa spoke to her role in supporting to strengthen resources for students, teachers and parents to further develop math skills and fluency.

## **III. Executive Director Report**

### **A. Monthly Report**

Vida launched a new website and domain! Enrollment update was provided as well as our approved 5-year charter renewal from GASD.

## **IV. Academic Excellence**

### **A. Academic Excellence update**

Reviewed 2022-2023 standardized testing scores on the Future Ready PA Index.

## **V. Finance**

### **A. Monthly Financials**

V. Fonseca made a motion to approve this months financial report.

J. Lewis seconded the motion.

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

#### **Roll Call**

S. Luque	Absent
L. Rice	Absent
V. Fonseca	Aye
J. Lewis	Aye
T. Arias	Aye
B. Reyes-Lua	Aye
P. Miller	Absent

### **B. Funding Rates overview**

Reviewed funding rates from previous year for 4 largest districts at Vida CS.

### **C. MOU Longevity Pay**

T. Arias made a motion to approve the MOU for Longevity Pay.

V. Fonseca seconded the motion.

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

#### **Roll Call**

T. Arias	Aye
J. Lewis	Aye
V. Fonseca	Aye
L. Rice	Absent
S. Luque	Absent
P. Miller	Absent
B. Reyes-Lua	Aye

## **VI. Governance**

### **A. Board Member Recruitment and Onboarding**

Reviewed new documents for on-boarding of new members to specifying expectations and what the charge entails.

### **B. Strategic Planning**

Board members will participate in a retreat scheduled for March 23, 2024 focused on Vida CS strategic planning. Staff and families are encouraged to participate.

## **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 7:52 PM.

Respectfully Submitted,  
B. Reyes-Lua