

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Monday February 26, 2024 at 6:30 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

#### **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)

# 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**

B. Reyes-Lua Aye

V. Fonseca Aye

J. Lewis Aye

P. Miller Absent

L. Rice Absent

S. Luque Absent

T. Arias Aye

### 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**

S. Luque Absent
L. Rice Absent
T. Arias Aye
V. Fonseca Aye
J. Lewis Aye
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