

APPROVED

# 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

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

B. Reyes-Lua Aye

V. Fonseca Aye

T. Arias Aye

P. Miller Absent

J. Lewis Aye

L. Rice Absent

S. Luque Absent

## 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