

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 25, 2024 at 6:30 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **Trustees Present**

B. Reyes-Lua (remote), L. Rice (remote), P. Miller, V. Fonseca (remote)

#### **Trustees Absent**

J. Lewis, S. Luque, T. Arias

#### **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**

B. Reyes-Lua called a meeting of the board of trustees of Vida Charter School to order on Monday Mar 25, 2024 at 6:35 PM.

#### **C. Approve February 2024 Minutes**

V. Fonseca made a motion to approve the minutes from Board Meeting on 02-26-24.  
B. Reyes-Lua seconded the motion.

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

## II. Executive Director Report

### A. Monthly Report

Re-enrollment numbers are very good for 24-25 school year. Running club will begin in partnership of FFA, staff members and students.

## III. Academic Excellence

### A. Academic Excellence update

No meeting was held.

## IV. Finance

### A. Monthly Financials

L. Rice made a motion to approve March's financial report.

P. Miller seconded the motion.

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

#### Roll Call

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

## V. Governance

### A. Board Member Recruitment

B. Reyes-Lua made a motion to hold new board member elections on April 11.

V. Fonseca seconded the motion.

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

### B. Strategic Planning

Strategic Planning discussion occurred on Saturday, March 23 from 9am-2pm at Vida Charter School bringing together Board members, staff and administrators. The session was facilitated by Charter Choices.

## VI. Other Business

### A.

### **Health and Safety Plan**

P. Miller made a motion to approved the updated Health and Safety Plan.

V. Fonseca seconded the motion.

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

### **B. 2024-2025 Calendar**

P. Miller made a motion to approve the 2024-2025 Calendar.

B. Reyes-Lua 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 7:13 PM.

Respectfully Submitted,

B. Reyes-Lua