APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Monday March 25, 2024 at 6:30 PM

Location
120 E. Broadway
Gettysburg, PA 17325

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

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