APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Monday April 22, 2024 at 6:30 PM

Location
120 E. Broadway
Gettysburg, PA 17325

Board held an executive session from 6:04pm-6:25pn to discuss board professional development.

Trustees Present
B. Reyes-Lua (remote), J. Lewis, L. Rice (remote), P. Miller (remote), T. Arias (remote), V. Fonseca (remote)

Trustees Absent
S. Luque

Trustees who arrived after the meeting opened
L. Rice

Ex Officio Members Present
C. Miller

Guests Present
Claudia Vera-Lua (remote), E. Nashelsky, Isabelle Stehle, Julia Burmistrova, Melissa Turner (remote), Pedro Diaz-Parga

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 Apr 22, 2024 at 6:33 PM.

C. Approve March 2024 Minutes

J. Lewis made a motion to approve the minutes from Board Meeting on 03-25-24.
V. Fonseca seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Rice arrived at 6:35 PM.

II. Partner Presentation

A. Benefits of Bilingual Education

Isabelle Stehle, Gettysburg College student, spoke to her research supporting the cognitive benefits of bilingual education.

III. Executive Director Report

A. Monthly Report

Board is encouraged to attend end of the school year events.

IV. Academic Excellence

A. Announcement of 21CCLC Grant

Afterschool and summer grant that will provide out-of-school programming for children at Vida awarded by PDE for 2024-2029.

V. Finance

A. Monthly Financials

L. Rice made a motion to approve April's monthly financial statement.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B.

Student Information System Quotes

J. Lewis made a motion to move the discussion to review quotes for the Student Information System for May's Board Meeting.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. MOU with Vida EA/ESP

P. Miller made a motion to table the discussion for the MOU requested between VIDA EA/ESP to review leave regarded to COVID absences.
V. Fonseca seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Renewal of Health Insurance

P. Miller made a motion to move the vote for the renewal of the Health Insurance Plan for May's board meeting.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 2024-25 Budget Draft

Board reviewed the draft budget for the 2024-2025 fiscal year. Board was tasked with reviewing the draft budget more in detail and bring questions to finance. Draft budget will be posted to the public after May's board meeting.

VI. Governance

A. New Board of Trustees member approval (upon confirmation of election results)

B. Reyes-Lua made a motion to approve the election results electing Pedro Diaz-Parga and Julia Burmistrova.
J. Lewis seconded the motion.
Pedro and Julia read the new Member Oath.
The board **VOTED** unanimously to approve the motion.
Elana Nashelsky arrived to Board meeting in person.

B. Strategic Planning

Groups defined during Strategic Planning session have met/will meet to define actions steps and goals to track progress towards meeting defined goals and aspirations. Work is being facilitated by Charter Choices.

VII. Other Business

A. Approve Board and Committee Dates 2024-2025

J. Lewis made a motion to approve the Board and Committee meeting dates for 2024-2025.
P. Miller seconded the motion.
Pedro Diaz-Parga will join Governance Committee.
The board **VOTED** unanimously to approve the motion.

VIII. 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 8:25 PM.

Respectfully Submitted,
B. Reyes-Lua