APPROVED

Vida Charter School

Minutes

Special Meeting of the Board of Trustees

Date and Time
Thursday July 27, 2023 at 5:00 PM

Location
https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09

Trustees Present
B. Reyes-Lua (remote), L. Rice (remote), M. Rosenberger (remote), N. Oberholtzer Hess (remote), P. Miller (remote), T. Arias (remote), V. Fonseca (remote)

Trustees Absent
J. Lewis, M. Hirsch, M. Sandoe, S. Luque

Trustees who left before the meeting adjourned
P. Miller

Ex Officio Members Present
C. Miller (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 Thursday Jul 27, 2023 at 5:08 PM.

C. Approve June 2023 Minutes

M. Rosenberger made a motion to approve the minutes from Board Meeting on 06-26-23.
V. Fonseca seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Reyes-Lua	Aye
L. Rice	Aye
S. Luque	Absent
M. Sandoe	Absent
N. Oberholtzer Hess	Abstain
P. Miller	Aye
V. Fonseca	Aye
M. Rosenberger	Aye
T. Arias	Aye
J. Lewis	Absent
M. Hirsch	Absent

II. Finance

A. Monthly Financials

V. Fonseca made a motion to Approve June Monthly Financials.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Rice	Aye
M. Rosenberger	Aye
V. Fonseca	Aye
B. Reyes-Lua	Aye
M. Hirsch	Absent
T. Arias	Aye
M. Sandoe	Absent
N. Oberholtzer Hess	Aye
S. Luque	Absent
J. Lewis	Absent
P. Miller	Aye

B. Marketing Contract

Hold for next month's meeting.

III. Governance

A. Quarterly Governance Board Report

P. Miller made a motion to Approve Quarterly Governance Report.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board of Trustees End of Term and Continuation of Terms

Melissa Sandoe and Melissa Rosenberger end their term. Well wishes for both.

P. Miller made a motion to Approve Second Terms for Brenda Reyes-Lua and Joselyn Lewis.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board of Trustees Resignation

P. Miller made a motion to Accept Maccabee Hirsh's Resignation.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. Miller left.

D. Policy First Reads

Some minor revisions in policies. Any feedback to be sent to Governance Committee.

IV. Other Business

A. Charter School Annual Report 2022-2023

M. Rosenberger made a motion to Approve Charter Annual Report.
V. Fonseca seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Report

M. Rosenberger made a motion to Approve June's Personnel Report.
N. Oberholtzer Hess seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Hirsch	Absent
S. Luque	Absent
T. Arias	Aye
V. Fonseca	Aye
M. Sandoe	Absent
L. Rice	Aye
N. Oberholtzer Hess	Aye
M. Rosenberger	Aye
P. Miller	Absent
B. Reyes-Lua	Aye
J. Lewis	Absent

V. 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 5:26 PM.

Respectfully Submitted,
B. Reyes-Lua