

APPROVED

# Vida Charter School

## Minutes

### Special Meeting of the Board of Trustees

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#### Date and Time

Thursday July 27, 2023 at 5:00 PM

#### Location

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

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#### 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)

#### Non Voting Members Present

C. Miller (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 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**

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

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

### **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**

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

**Roll Call**

M. Hirsch	Absent
J. Lewis	Absent
S. Luque	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