

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday August 26, 2024 at 6:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Trustees Present

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

Trustees Absent

J. Burmistrova, P. Diaz-Parga, T. Arias

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

Jesse Bean, Charter Choices (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Miller called a meeting of the board of trustees of Vida Charter School to order on Monday Aug 26, 2024 at 7:21 PM.

C. Approve July 2024 Minutes

L. Rice made a motion to approve the minutes from Board Meeting on 07-22-24.

P. Miller seconded the motion.

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

II. Executive Director Report

A. Jesse Bean answered questions about the draft strategic plan.

L. Rice made a motion to approve the strategic plan.

V. Fonseca seconded the motion.

Jesse Bean from Charter Choices presented the 5 year strategic plan for board discussion.

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

Roll Call

V. Fonseca Aye

J. Burmistrova Absent

P. Diaz-Parga Absent

P. Miller Aye

B. Reyes-Lua Aye

T. Arias Absent

L. Rice Aye

B. Monthly Report

Christi provided updates noted in her executive report.

C. Updates to School Code

Reviewed PDE expectations highlighting board membership: 5 unrelated and 1 parent of a current VIDA student.

III. Academic Excellence

A. School Plan

P. Miller made a motion to approve the TSI for.

B. Reyes-Lua seconded the motion.

Reviewed TSI for ESL.

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

IV. Finance

A. Monthly Financials

L. Rice made a motion to approve the July financial report.

P. Miller seconded the motion.

Reviewed projections vs. actual for July. Leighton provided context for why this month there is less information to review.

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

Roll Call

B. Reyes-Lua Aye
L. Rice Aye
J. Burmistrova Absent
T. Arias Absent
V. Fonseca Aye
P. Diaz-Parga Absent
P. Miller Aye

B. Fund Balance Resolution

V. Fonseca made a motion to approve the fund balance resolution.

L. Rice seconded the motion.

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

Roll Call

P. Diaz-Parga Absent
P. Miller Aye
L. Rice Aye
T. Arias Absent
B. Reyes-Lua Aye
V. Fonseca Aye
J. Burmistrova Absent

C. Approval of Contracts

P. Miller made a motion to approve the Phoenix Counseling service contract.

V. Fonseca seconded the motion.

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

Roll Call

P. Diaz-Parga Absent
T. Arias Absent
J. Burmistrova Absent
B. Reyes-Lua Aye
P. Miller Aye
L. Rice Aye
V. Fonseca Aye

B. Reyes-Lua made a motion to approve the Central Penn contract.

L. Rice seconded the motion.

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

Roll Call

P. Diaz-Parga Absent
P. Miller Aye

Roll Call

L. Rice Aye
V. Fonseca Aye
B. Reyes-Lua Aye
J. Burmistrova Absent
T. Arias Absent

V. Governance

A. Strategic Planning

B. New and Updated Medical Policies

V. Fonseca made a motion to approve policies 901, 902, 903, 904, 920 and retire policies 839 and 906.

B. Reyes-Lua seconded the motion.

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

C. Board resignations

VI. Personnel Report

A. August Personnel Report

B. Reyes-Lua made a motion to approve the August personnel report, including the new hirers and the LPN_RN Job Description and the instructional assistant new hourly rate of \$12.50.

L. Rice seconded the motion.

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

Roll Call

L. Rice Aye
J. Burmistrova Absent
B. Reyes-Lua Aye
T. Arias Absent
P. Diaz-Parga Absent
V. Fonseca Aye
P. Miller Aye

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 8:01 PM.

Respectfully Submitted,

P. Miller