

# Vida Charter School

# **Minutes**

# **Board Meeting**

### **Date and Time**

Monday November 25, 2024 at 6:30 PM

### Location

120 E. Broadway Gettysburg, PA 17325

An executive session was held from 5:30pm - 6:31 pm to discuss personnel and safety/security matters.

### **Trustees Present**

B. Reyes-Lua (remote), J. Burmistrova, L. Rice, P. Diaz-Parga, P. Miller (remote), V. Fonseca (remote)

### **Trustees Absent**

T. Arias

# **Ex Officio Members Present**

C. Miller, M. Turner (remote)

# **Non Voting Members Present**

C. Miller, M. Turner (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 Monday Nov 25, 2024 at 6:35 PM.

# C. Approve October 2024 Minutes

- J. Burmistrova made a motion to approve the minutes from October 2024 Board Meeting on 10-28-24.
- B. Reyes-Lua seconded the motion.

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

# **II. Executive Director Report**

### A. Monthly Reports

Christine Miller went over the Executive Director updates

#### III. Academic Excellence

# A. Schoolwide Annual goals update

Brenda Reyes-Lua presented on the schoolwide annual goals

# B. Future Ready PA Index

Christine Miller presented on Vida's Future Ready PA Index and showed how Vida compares over the last few years and to other schools

#### IV. Finance

# A. Monthly Financials

- L. Rice made a motion to approve the October financial report.
- P. Miller seconded the motion.

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

#### Roll Call

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

# **B.** Approval of Contracts

- J. Burmistrova made a motion to approve Elite Shine contract.
- L. Rice seconded the motion.

Melissa Turner presented updates for the Elite Shine contract

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

### Roll Call

- P. Diaz-Parga Aye
- T. Arias Absent

#### Roll Call

P. Miller Aye

V. Fonseca Aye

B. Reyes-Lua Aye

L. Rice Aye

J. Burmistrova Aye

#### V. Governance

### A. Policy Revisions

Christine Miller presented on 2 policies that are planned to be updated and opened up for comment from board. Still need waiting for input from solicitor.

# **B.** New Policy Recommendations

Christine Miller presented on 1 new policy and opened up for comment from board.

# VI. Personnel Report

### A. November Personnel Report

- V. Fonseca made a motion to approve personnel report from November.
- L. Rice seconded the motion.

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

#### **Roll Call**

P. Miller Aye

P. Diaz-Parga Aye

V. Fonseca Aye

T. Arias Absent

J. Burmistrova Aye

B. Reyes-Lua Aye

L. Rice 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 7:56 PM.

Respectfully Submitted,

J. Burmistrova