

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 25, 2024 at 6:30 PM

#### **Location**

120 E. Broadway Gettysburg, PA 17325

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

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#### **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)

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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 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

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

V. Fonseca	Aye
T. Arias	Absent

**Roll Call**

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

**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