# APPROVED

# Vida Charter School

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Monday December 16, 2024 at 6:30 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

#### **Trustees Present**

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

#### **Trustees Absent**

P. Miller

# Trustees who arrived after the meeting opened

L. Rice, T. Arias

# **Ex Officio Members Present**

C. Miller

# **Non Voting Members Present**

C. Miller

# 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 Dec 16, 2024 at 6:34 PM.

#### C. Approve November 2024 Minutes

- V. Fonseca made a motion to approve the minutes from Board Meeting on 11-25-24.
- P. Diaz-Parga seconded the motion.

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

# **II. Executive Director Report**

# A. Executive Director Monthly Report

Giving Spree was very successful!

School and office will be closed from 12/21-1/1 for the winter break.

New enrollment packet will launch January 1.

T. Arias arrived at 6:40 PM.

#### III. Academic Excellence

# A. Staff Satisfaction Survey

To be reviewed in January.

L. Rice arrived at 6:42 PM.

#### IV. Finance

# A. Monthly Financials

- L. Rice made a motion to approve November's monthly financials.
- J. Burmistrova seconded the motion.

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

### Roll Call

L. Rice Aye

P. Miller Absent

T. Arias Aye

J. Burmistrova Aye

V. Fonseca Aye

P. Diaz-Parga Aye

B. Reyes-Lua Aye

## **B.** Annual Audit

- J. Burmistrova made a motion to approve the Annual Audit for the reporting period ending June 30, 2024.
- L. Rice seconded the motion.

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

#### **Roll Call**

P. Diaz-Parga Aye

V. Fonseca Aye

B. Reyes-Lua Aye

#### Roll Call

L. Rice AyeJ. Burmistrova AyeP. Miller AbsentT. Arias Aye

# V. Governance

# A. Policy Approvals

P. Diaz-Parga made a motion to Approve the Behavioral Threat Assessment and the School Search Policies.

V. Fonseca seconded the motion.

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

# **B.** Policy First Read

First read of two financial policies and an employee use of personal vehicles. Governance seeks feedback for approval in January.

#### C. Board Member Recruitment

Continual recruitment of new board members.

# VI. 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 7:13 PM.

Respectfully Submitted,

B. Reyes-Lua