

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

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

B. Reyes-Lua	Aye
T. Arias	Aye
J. Burmistrova	Aye

Roll Call

P. Miller	Absent
L. Rice	Aye
P. Diaz-Parga	Aye
V. Fonseca	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