

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday January 27, 2025 at 6:30 PM

#### **Location**

120 E. Broadway Gettysburg, PA 17325

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#### **Trustees Present**

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

#### **Trustees Absent**

B. Reyes-Lua

#### **Trustees who arrived after the meeting opened**

L. Rice, T. Arias

#### **Ex Officio Members Present**

C. Miller

#### **Non Voting Members Present**

C. Miller

#### **Guests Present**

E. Nashelsky (remote), Sergio Escalante (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

T. Arias arrived at 6:38 PM.

L. Rice arrived at 6:40 PM.

#### **B.**

### **Call the Meeting to Order**

P. Diaz-Parga called a meeting of the board of trustees of Vida Charter School to order on Monday Jan 27, 2025 at 6:35 PM.

### **C. Approve Minutes**

J. Burmistrova made a motion to approve the minutes from Board Meeting on 12-16-24.  
P. Miller seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Executive Director Report**

### **A. Executive Director Monthly Report**

Christine shared her executive director report.

## **III. Academic Excellence**

### **A. Staff Satisfaction Survey**

Elana presented on and answered questions about the staff satisfaction survey

## **IV. Finance**

### **A. Monthly Financials**

V. Fonseca made a motion to approve December financial report.  
L. Rice seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **V. Governance**

### **A. Policy Approvals**

P. Miller made a motion to approve policy 309 - employee use of personal vehicles to transport students.  
V. Fonseca seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
L. Rice made a motion to approve policy 420 - purchases subject to bid.

P. Miller seconded the motion.

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

**B. Board Member Recruitment and Elections**

Paul discussed adding a new member to the board

**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 8:00 PM.

Respectfully Submitted,  
P. Diaz-Parga