

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday March 24, 2025 at 6:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Executive session held from 5:30pm to 6:53pm to discuss personel matters.

Trustees Present

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

Trustees Absent

T. Arias

Trustees who left before the meeting adjourned

S. Luque

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

I. Opening Items

A. Record Attendance

S. Luque left at 7:21 PM.

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 Mar 24, 2025 at 6:56 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from February Board Meeting on 02-24-25.

S. Luque 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 Monthly Report.

III. Academic Excellence

A. Approve new / updated job descriptions

L. Rice made a motion to approve the part time computer science teacher position.

S. Luque seconded the motion.

Christine and Brenda gave an overview of the job descriptions.

We pushed the Dean of Students job description to next board meeting.

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

IV. Finance

A. Monthly Financials

L. Rice made a motion to approve the February monthly financials.

S. Luque seconded the motion.

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

Roll Call

B. Reyes-Lua Aye

P. Diaz-Parga Aye

L. Rice Aye

T. Arias Absent

P. Miller Aye

J. Burmistrova Aye

S. Luque Aye

V. Fonseca Aye

B. Contract Renewal

L. Rice made a motion to approve the BoardOnTrack renewal for 2024-2025.

J. Burmistrova seconded the motion.

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

Roll Call

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

V. Governance

A. Policy Approvals

P. Miller made a motion to approve policy 810 - School Visitors.

P. Diaz-Parga seconded the motion.

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

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 7:29 PM.

Respectfully Submitted,

B. Reyes-Lua