

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday May 19, 2025 at 6:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

We had an Executive Session beforehand to discuss personnel and finance matters.

Trustees Present

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

Trustees Absent

P. Diaz-Parga, S. Luque, T. Arias

Ex Officio Members Present

C. Miller, M. Turner (remote)

Non Voting Members Present

C. Miller, M. Turner (remote)

Guests Present

E. Nashelsky

I. Opening Items

A. Record Attendance

B. Melissa Turner arrived at approximately 6:55pm and Elana Nashelsky left at 7:00pm.

C. Call the Meeting to Order

B. Reyes-Lua called a meeting of the board of trustees of Vida Charter School to order on Monday May 19, 2025 at 6:36 PM.

D. Approve Minutes

V. Fonseca made a motion to approve the minutes from April 2025 Board Meeting on 04-28-25.

P. Miller seconded the motion.

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

II. Executive Director Report

A. Executive Director Monthly Report

Reviewed Ghost Writer's report.

Christine reviewed her report. She went over the reunion which had 92+ attendees, which was a huge success.

III. Academic Excellence

A. Flexible Instructional Day Application

P. Miller made a motion to approve the Flexible Instructional Day Application.

L. Rice seconded the motion.

Flexible instructional days, in other words remote instruction, to open up the possibility in extraordinarily bad weather.

Elana reviewed the application to PDE.

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

IV. Finance

A. Monthly Financials

L. Rice made a motion to approve the monthly financials from April 2025.

V. Fonseca seconded the motion.

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

Roll Call

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

B.

Draft Budget for discussion

L. Rice made a motion to move forward with the proposed budget for 2025-26 fiscal year.

B. Reyes-Lua seconded the motion.

Tentative to approving the medical insurance.

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

Roll Call

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

C. Contract Approval

L. Rice made a motion to approve the Jacoby transportation.

P. Miller seconded the motion.

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

Roll Call

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

D. Approve Custodian Addendum

J. Burmistrova made a motion to approve the addendum for Elite Custodial.

B. Reyes-Lua seconded the motion.

Melissa mentioned that Elite Custodial has been doing an amazing job.

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

Roll Call

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

E. Approve Medical Insurance Policy

L. Rice made a motion to approve the Medical Insurance Policy - Capital BlueCross.

P. Miller seconded the motion.

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

Roll Call

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

F. Liability Insurance

L. Rice made a motion to approve liability insurance.

B. Reyes-Lua seconded the motion.

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

Roll Call

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

V. School Safety

A. Annual School Safety Report

Melissa went over the Vida Annual School Safety report that will be submitted to PDE.

VI. Audit Committee

A. Annual Audit timeline

Leighton went over the Audit committee meeting dates.

VII. Governance

A. Board Member Recruitment

Need to finalize board member interests for those continuing terms. Active board member recruitment and engagement is underway.

VIII. Other Business

A. Personnel Report

B. Reyes-Lua made a motion to approve personnel report to include a resignation and current and anticipated vacancies.

P. Miller seconded the motion.

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

Roll Call

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

IX. 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,
B. Reyes-Lua