# APROVED

# Vida Charter School

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Monday June 23, 2025 at 6:30 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

We held an executive session prior to the board meeting discussing personnel and real estate matters.

#### **Trustees Present**

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

#### **Trustees Absent**

P. Diaz-Parga, P. Miller, T. Arias

# Trustees who left before the meeting adjourned

S. Luque

# **Ex Officio Members Present**

C. Miller

# **Non Voting Members Present**

C. Miller

#### **Guests Present**

Jessica George, Miranda Hardley (remote)

# I. Opening Items

# A. Record Attendance

Miranda Hardley joined at 7:17pm.

S. Luque left at 7:31 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 Jun 23, 2025 at 6:45 PM.

# C. Approve Minutes

- V. Fonseca made a motion to approve the minutes from Board Meeting on 05-19-25.
- J. Burmistrova seconded the motion.

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

#### **Roll Call**

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

# **II. Executive Director Report**

#### A. Executive Director Monthly Report

Christine went over her Executive Director report.

# III. Academic Excellence

#### A. End of Year Data Review

Brenda and Christine shared a presentation on the EOY Academic Excellence Report.

#### IV. Finance

# A. Monthly Financials

- L. Rice made a motion to approve the monthly financials from May 2025.
- V. Fonseca seconded the motion.

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

#### Roll Call

P. Diaz-Parga Absent
L. Rice Aye
V. Fonseca Aye
S. Luque Absent
T. Arias Absent

#### **Roll Call**

- P. Miller Absent
- B. Reyes-Lua Aye
- J. Burmistrova Aye

#### B. Budget 2025-2026

- L. Rice made a motion to approve the proposed final budget for 2025-2026 school year.
- B. Reyes-Lua seconded the motion.

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

#### **Roll Call**

- J. Burmistrova Aye
- T. Arias AbsentP. Miller AbsentP. Diaz-Parga AbsentB. Reyes-Lua AyeV. Fonseca AyeL. Rice Aye

# C. Contract Approval

S. Luque

- L. Rice made a motion to approve the contract with River Rock Academy subject to a new contract with per diem rate added and the board authorize administration to make the final discussion with board members preferring the per diem rate.
- J. Burmistrova seconded the motion.

Absent

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

#### Roll Call

- L. Rice AyeT. Arias AbsentS. Luque AbsentV. Fonseca AyeB. Reyes-Lua Aye
- P. Miller Absent
- J. Burmistrova Aye
- P. Diaz-Parga Absent
- L. Rice made a motion to approve contract with Central Penn Education Associates to continue to provide bilingual services for Vida Charter School.
- B. Reyes-Lua seconded the motion.

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

#### **Roll Call**

S. Luque Absent
P. Diaz-Parga Absent
V. Fonseca Aye
L. Rice Aye

#### Roll Call

P. Miller AbsentT. Arias AbsentJ. Burmistrova Aye

B. Reyes-Lua Aye

#### D. Rental Reimbursement

L. Rice made a motion to to approve "Be it resolved that the Board approves the submission of the rental reimbursement forms for the 2024-2025 school year to the PA Department of Education when the forms become available.".

V. Fonseca seconded the motion.

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

#### V. Governance

# A. Board Membership

Victor Fonseca will not seek a serve a second and presented a letter to resign at the end of his term this month.

Leighton Rice has acknowledged that he will not seek to serve a third term as Trustee.

We thank both of them for their many years of service to Vida Charter School and the Board.

#### **B.** Board Member Appointment

- J. Burmistrova made a motion to reappointed Paul Miller to continue to serve on the board for a second term.
- L. Rice seconded the motion.

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

#### Roll Call

T. Arias AbsentP. Diaz-Parga AbsentS. Luque AbsentP. Miller Absent

# C. Board member Community Elections

Community elections will be planned to allow for new elected board members.

# VI. Policy Review and Approval

A.

# First Read - Policy Updates

Policies to be discussed and voted on during our next Board meeting.

- Policy 857: Title I Parent Involvement
- Policy 104A Conflict of Interest Policy

#### VII. Other Business

# A. Board and Committee meeting dates 2025-26

- B. Reyes-Lua made a motion to Approve Board and Committee meeting dates for the 2025-2026.
- L. Rice seconded the motion.

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

#### **Roll Call**

P. Diaz-Parga Absent
S. Luque Absent
T. Arias Absent
P. Miller Absent

#### **B.** Personnel Report

- V. Fonseca made a motion to approve June's Personnel Report.
- B. Reyes-Lua seconded the motion.

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

#### **Roll Call**

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

# VIII. 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 8:33 PM.

Respectfully Submitted,

B. Reyes-Lua