APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday September 22, 2025 at 6:30 PM

Location

120 E Broadway Gettysburg, PA 17325

We had an executive session to discuss funding and future building plans.

Trustees Present

J. Burmistrova (remote), J. Lewis (remote), M. Harple, P. Diaz-Parga (remote), P. Miller, S. Luque (remote), T. Arias (remote)

Trustees Absent

B. Reyes-Lua, J. George

Trustees who left before the meeting adjourned

S. Luque, T. Arias

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

I. Opening Items

A. Record Attendance

- S. Luque left at 7:08 PM.
- T. Arias left at 7:32 PM.

B. Call the Meeting to Order

J. Burmistrova called a meeting of the board of trustees of Vida Charter School to order on Monday Sep 22, 2025 at 6:33 PM.

C. Approve Minutes

- S. Luque made a motion to approve the minutes from Board Meeting on 08-25-25.
- M. Harple seconded the motion.

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

II. Executive Director Report

A. Executive Director Monthly Report

Christine reviewed her executive director report.

III. Academic Excellence

A. Academic Excellence

Christine gave us a summary from Academic Excellence. Students will continue to make presentations to practice public speaking. (6:49 pm)

IV. Finance

A. Monthly Financials

- J. Burmistrova made a motion to approve the monthly financials from August 2025.
- S. Luque seconded the motion.

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

Roll Call

- T. Arias Aye
- M. Harple Aye
- B. Reyes-Lua Absent
- J. Lewis Aye
- S. Luque Aye
- J. George Absent
- J. Burmistrova Aye
- P. Miller Aye
- P. Diaz-Parga Aye

B. Contract Approval

- P. Miller made a motion to to table the Ghost Writer contract until we can get a revised contract.
- T. Arias seconded the motion.

We discusses the Limitation of Liability section.

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

Roll Call

S. Luque Absent
M. Harple Aye
T. Arias Aye
P. Miller Aye
J. Lewis Aye
J. Burmistrova Aye
J. George Absent

P. Diaz-Parga Aye

B. Reyes-Lua Absent

C. Finance Training

Christine shared Vertex's training for Vida's finances.

V. Governance

A. Board Policies

- P. Diaz-Parga made a motion to approve policy 104A Conflict of Interest Policy.
- J. Lewis seconded the motion.

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

- J. Burmistrova made a motion to table the vote on policy 804 Antibullying policy.
- P. Miller seconded the motion.

We had some comments and edit suggestions.

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

VI. Other Business

A. Personnel Report

- M. Harple made a motion to approve the personnel report.
- J. Lewis seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

- P. Miller made a motion to adjourn the meeting.
- J. Lewis seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:49 PM.

Respectfully Submitted,

J. Burmistrova