

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

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

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