

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday September 22, 2025 at 6:30 PM

#### **Location**

120 E Broadway Gettysburg, PA 17325

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

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#### **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

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### **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. George Absent

J. Lewis Aye

S. Luque Aye

B. Reyes-Lua Absent

T. Arias Aye

P. Miller Aye

J. Burmistrova Aye

M. Harple 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**

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

**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 - Antbullying 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