

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. George Absent

T. Arias Aye

P. Diaz-Parga Aye

B. Reyes-Lua Absent

M. Harple Aye

J. Lewis Aye

S. Luque Aye

J. Burmistrova Aye

P. Miller 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

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