

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday October 27, 2025 at 6:30 PM

#### Location

120 E Broadway Gettysburg, PA 17325

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#### Trustees Present

B. Reyes-Lua (remote), J. Burmistrova, J. George, J. Lewis, M. Harple, P. Miller (remote), T. Arias (remote)

#### Trustees Absent

P. Diaz-Parga, S. Luque

#### Ex Officio Members Present

C. Miller

#### Non Voting Members Present

C. Miller

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### I. Opening Items

#### A. Record Attendance

#### 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 Oct 27, 2025 at 6:34 PM.

#### C. Approve Minutes

J. Burmistrova made a motion to approve the minutes from Board Meeting on 09-22-25.

P. Miller seconded the motion.

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

ED Christie Miller shared reports related to communication, community outreach, comprehensive planning, strategic planning updates, family engagement, giving spree goals, and enrollment updates. Board members engaged in discussion.

## II. Academic Excellence

### A. Annual Goals

Ms Miller reported on draft school annual academic goals and engaged the board in discussion.

## III. Finance

### A. Monthly Financials

Jessica George reported on monthly financials and discussions in finance committee, currently challenges, and strategic moves to consider given the state budget impasse and its impact on our budget planning.

J. George made a motion to Approve monthly financials.

J. Lewis seconded the motion.

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

#### Roll Call

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

### B. Contract Approval

J. Burmistrova made a motion to approve the MOU with Ghost Writer.

M. Harple seconded the motion.

Board discussed changes to MOU since last month.

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

#### Roll Call

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

**Roll Call**

M. Harple Aye

**C. Buyer Agency Agreement Approval**

J. George made a motion to Approve the buyer agency agreement.

J. Burmistrova seconded the motion.

The board discussed pros and cons and questions related to the agreement

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

**Roll Call**

B. Reyes-Lua Aye

J. Lewis Abstain

J. George Aye

J. Burmistrova Aye

S. Luque Absent

T. Arias Aye

M. Harple Aye

P. Diaz-Parga Absent

P. Miller Aye

**IV. Governance**

**A. Board Policies**

J. Burmistrova made a motion to Approve 804 Anti-Bullying Policy.

M. Harple seconded the motion.

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

**B. Vida Cheetah Foundation**

J. Lewis made a motion to approve the Foundation MOU and bylaws.

P. Miller seconded the motion.

The board discussed various questions and ideas related to these two documents.

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

**Roll Call**

P. Miller Aye

M. Harple Aye

J. Burmistrova Aye

J. George Aye

S. Luque Absent

J. Lewis Aye

T. Arias Aye

P. Diaz-Parga Absent

B. Reyes-Lua Aye

**V. Other Business**

**A. Vida Board Retreat**

Paul Miller shared possible dates for consideration for a winter board retreat.

**VI. 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 8:00 PM.

Respectfully Submitted,  
K. Byron