

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday December 15, 2025 at 6:30 PM

Location

120 E Broadway Gettysburg, PA 17325

Board held an Executive Session from 5:39pm-6:37pm to discuss personnel and financial matters.

Trustees Present

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

Trustees Absent

J. Burmistrova, J. George, P. Diaz-Parga, S. Luque

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

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 Dec 15, 2025 at 6:38 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Board Meeting on 11-24-25.

J. Lewis seconded the motion.

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

II. Executive Director Report

A. Executive Director Monthly Report

- Move to online registration beginning with 2026-2027 School Year
- Monthly Family Potlucks will begin in January
- Giving Spree allocation was given on 12/12.
- Ghost Writer report reviewed.

III. Academic Excellence

A. Staff Satisfaction Survey

Request for responses. Survey closes December 19.

IV. Finance

A. Monthly Financials

J. Lewis made a motion to approve November's monthly financials.

P. Miller seconded the motion.

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

Roll Call

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

B. Annual Audit

B. Reyes-Lua made a motion to approve the Financial Audit.

P. Miller seconded the motion.

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

Roll Call

P. Miller	Aye
P. Diaz-Parga	Absent
J. George	Absent
J. Lewis	Aye

Roll Call

T. Arias Aye
M. Harple Aye
J. Burmistrova Absent
S. Luque Absent
B. Reyes-Lua Aye

V. Governance

A. Board Policies for Approval

M. Harple made a motion to approve Policy 150.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.
P. Miller made a motion to approve Policy 511.
J. Lewis seconded the motion.
Update "committee to team" throughout policy
The board **VOTED** unanimously to approve the motion.

B. Board Retreat

ongoing planning for retreat February 21

VI. Other Business

A. Personnel Report

B. Reyes-Lua made a motion to approve December's personnel report.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. 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 7:38 PM.

Respectfully Submitted,
B. Reyes-Lua