

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

P. Diaz-Parga Absent

B. Reyes-Lua Aye

M. Harple Aye

J. Burmistrova Absent

P. Miller Aye

S. Luque Absent

T. Arias Aye

J. George Absent

J. Lewis 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

J. Burmistrova Absent

J. George Absent

P. Diaz-Parga Absent

S. Luque Absent

Roll Call

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