

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday February 23, 2026 at 6:30 PM

#### **Location**

120 E Broadway Gettysburg, PA 17325

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Executive Session from 6:00pm-6:31pm to discuss financial and personnel matters.

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#### **Trustees Present**

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

#### **Trustees Absent**

S. Luque, T. Arias

#### **Ex Officio Members Present**

C. Miller (remote)

#### **Non Voting Members Present**

C. Miller (remote)

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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 Feb 23, 2026 at 6:34 PM.

#### **C. Approve Minutes**

J. George made a motion to approve the minutes from Board Meeting on 01-26-26.

B. Reyes-Lua seconded the motion.  
The board **VOTED** to approve the motion.

## II. Executive Director Report

### A. Executive Director Monthly Report

An open house was held last week with two new Vida families. Review of social posts from Ghost Writer and the Vida admin team. Choir held a successful karaoke fundraiser. Staff preference surveys have been distributed. Enrollment has begun, including kindergarten applications. Family potluck is scheduled for March 2nd at 6:00pm. Comprehensive review will be brought to the board at next month's meeting.

## III. Academic Excellence

### A. Staff Satisfaction Survey

Highlighted the mission and community centered nature of Vida, balance of meetings and design of compensation plans.

### B. Field Trip - EF Travel

A representative from EF Tours visit the committee meeting to discuss Vida's field trip policy, safety, financial accessibility and fundraising.

### C. Future Ready PA Index

The Future Ready PA Index website was reviewed to ensure board members understand how the website measures schools including student subgroups. This performance data is required to be used as the foundation for the school's comprehensive plan.

## IV. Finance

### A. Monthly Financials

B. Reyes-Lua made a motion to Approve the January financial statements.  
M. Harple seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

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

## V. Governance

### A. Board Retreat follow-up

Thanks to the board for spending the day to be a part of the board retreat.

### B. Vida Cheetah Foundation

Thursday, February 26th at 2:30pm will be a planning meeting with Marsh Creek Social Work to discuss planning for the Vida Cheetah Foundation.

### C. Motion to Amend the board Agenda

B. Reyes-Lua made a motion to amend the board agenda.

J. George seconded the motion.

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

### D. Resignation of Board Member

B. Reyes-Lua made a motion to accept the board member resignation of Sergio Luque.

J. Lewis seconded the motion.

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

## VI. Other Business

### A. Personnel Report

P. Miller made a motion to approve the February personnel report.

J. Lewis seconded the motion.

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

#### Roll Call

B. Reyes-Lua Aye

J. Lewis Aye

T. Arias Absent

P. Miller Aye

J. George Aye

S. Luque Absent

M. Harple Aye

### B. 2026-27 Calendar Draft

The 2026-27 calendar draft was brought for Board review. The calendar will be voted upon at the March board meeting.

## 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 7:19 PM.

Respectfully Submitted,  
J. George