

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 23, 2026 at 6:30 PM

#### **Location**

120 E Broadway Gettysburg, PA 17325

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Executive Session was held to discuss personnel and financial matters from 5:33PM-6:20PM.

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#### **Trustees Present**

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

#### **Trustees Absent**

M. Harple, T. Arias

#### **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 Mar 23, 2026 at 6:31 PM.

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

B. Reyes-Lua made a motion to approve the minutes from Special Board Meeting on 02-05-26.

J. Lewis seconded the motion.

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

#### **D. Approve Minutes**

J. George made a motion to approve the minutes from Board Meeting on 02-23-26.

P. Miller seconded the motion.

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

### **II. Executive Director Report**

#### **A. Executive Director Monthly Report**

- Ghost Writer support for open houses and enrollment efforts.
- Enrollment is strong

### **III. Academic Excellence**

#### **A. Academic Excellence Committee**

Committee did not meet this month.

### **IV. Finance**

#### **A. Monthly Financials**

J. Lewis made a motion to approve March's financial reports.

J. George seconded the motion.

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

##### **Roll Call**

P. Miller Aye

B. Reyes-Lua Aye

J. George Aye

M. Harple Absent

T. Arias Absent

J. Lewis Aye

### **V. Governance**

#### **A. Governance Committee**

Committee did not meet this month.

#### **B. Vida Cheetah Foundation**

Continued work to support the structure of the Vida Cheetah Foundation.

### **VI. Other Business**

**A. Personnel Report**

B. Reyes-Lua made a motion to approve March's personnel report.

P. Miller seconded the motion.

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

**Roll Call**

J. George Aye

P. Miller Aye

B. Reyes-Lua Aye

J. Lewis Aye

M. Harple Absent

T. Arias Absent

**B. 2026-27 Calendar Approval**

P. Miller made a motion to approve Vida Charter School's 2026-2027 School Calendar.

J. George seconded the motion.

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

**C. 2026-2029 Comprehensive Plan**

J. George made a motion to approve Vida Charter School's 2026-2029 Comprehensive Plan.

J. Lewis seconded the motion.

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

**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 7:15 PM.

Respectfully Submitted,

B. Reyes-Lua