

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday April 27, 2026 at 6:30 PM

Location

120 E Broadway Gettysburg, PA 17325

An executive session was held from 5:30-6:24pm to discuss personnel and legal matters.

Trustees Present

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

Trustees Absent

J. Lewis

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

Analy Blanco (remote), Michelle Hahn (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Miller called a meeting of the board of trustees of Vida Charter School to order on Monday Apr 27, 2026 at 6:34 PM.

C.

Approve Minutes

J. George made a motion to approve the minutes from Board Meeting on 03-23-26.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director Report

A. Executive Director Monthly Report

A variety of upcoming events are available for board attendance. Nine members of the sixth grade class will receive the Seal of Biliteracy. Melissa Turner is at the borough council meeting advocating for better lighting and a crosswalk.

III. Finance

A. Monthly Financials

M. Harple made a motion to approve the April financial report.
J. George seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Draft Budget

An initial draft budget for 2026-2027 was presented to the finance committee for review. It is expected that a more complete draft will be presented to the board next month for final approval by June 2026.

C. Employee Settlements

M. Harple made a motion to approve the settlement agreement with employee #114 and employee #136.
J. George seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

| | |
|--------------|--------|
| M. Harple | Aye |
| B. Reyes-Lua | Aye |
| T. Arias | Aye |
| J. Lewis | Absent |
| J. George | Aye |

Roll Call

P. Miller Aye

D. Funding Resolution

M. Harple made a motion to approve the resolution approving BBFM matter.

P. Miller seconded the motion.

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

Roll Call

J. George Aye

P. Miller Aye

M. Harple Aye

B. Reyes-Lua Aye

J. Lewis Absent

T. Arias Aye

E. Finance Policy Updates

J. George made a motion to Approve policy updates as recommended and drafted by legal counsel; Policy 409: Finances Policy Policy 401: Bank Accounts Policy Policy 418: Public Charter School Audit Policy Policy 416: Per Pupil Allotment Policy Policy 407: Credit Card Debit Card Policy.

M. Harple seconded the motion.

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

Roll Call

B. Reyes-Lua Aye

M. Harple Aye

T. Arias Aye

J. Lewis Absent

P. Miller Aye

J. George Aye

IV. Governance

A. Vida Cheetah Foundation

A planning session with Marsh Creek was held to discuss the strategic priorities and beneficiaries of the Vida Cheetah foundation. Dr. Miller is working with Marsh Creek to submit the non profit application for the foundation.

B. Vida Board Engagement

P. Miller made a motion to accept the resignation of Brenda Reyes Lua as a board member and President to enjoy some well deserved relaxation after six years of service.

J. George seconded the motion.

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

P. Miller made a motion to appoint Theresa Arias as Secretary, Jessica George as President and Miranda Harple as Vice President until the August board meeting.

M. Harple seconded the motion.

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

V. 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 7:36 PM.

Respectfully Submitted,

P. Miller