APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Tuesday May 26, 2026 at 6:30 PM

Location
120 E Broadway Gettysburg, PA 17325

https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09

An executive session was held from 5:30 to 6:25pm to discus personnel matters.

Trustees Present
J. George, J. Lewis (remote), M. Harple, P. Miller (remote), T. Arias

Trustees Absent
None

Ex Officio Members Present
C. Miller, M. Turner

Non Voting Members Present
C. Miller, M. Turner

Guests Present
Annaly Blanco, K. Byron

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. George called a meeting of the board of trustees of Vida Charter School to order on Tuesday May 26, 2026 at 6:32 PM.

C. Approve Minutes

J. George made a motion to approve the minutes from Board Meeting on 04-27-26.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comment

A. Annaly Blanco

Offered considerations for staffing during the upcoming 26-27 budget cycle.

B. Kristen Byron

Came to address salary discussions. Discussed secretary role including a variety of responsibilities with deposits, reconcilitations, invoicing, employee forms, expense reimbursements, board requirements, field trips, food program

III. Executive Director Report

A. Executive Director Monthly Report

Dr. Miller provided a report on Ghost Writer activities, including paid ads to advertise Kindergarten positions. The board is invited to the 6th grade graduation and parade. The alumni reunion included nearly 100 attendees. The Wellness Walk to Culp's Hill was held in May. 9 students earned the Seal of Biliteracy and 12 additional sixth graders will earn a Pathway to Award.

IV. Finance

A. Monthly Financials

M. Harple made a motion to approve the monthly financials from April.
T. Arias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Miller	Aye
T. Arias	Aye
J. Lewis	Aye
M. Harple	Aye
J. George	Aye

B. Draft Budget

J. George made a motion to approve posting of the draft budget for public review.

J. Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. George	Aye
T. Arias	Aye
P. Miller	Aye
M. Harple	Aye
J. Lewis	Aye

C. Rental Reimbursement

J. George made a motion to Be it resolved that the board approves the submission of the rental reimbursement forms for the 2025-2026 school year to the PA Department of Education when the forms become available.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis	Abstain
P. Miller	Aye
T. Arias	Aye
M. Harple	Aye
J. George	Aye

D. Contracts

J. George made a motion to Approve the following contracts: Transportation: Jacoby Custodial: Elite Shine Benefits: Cap Blue Renewal, VBA vision (4 years) Consultants: Phoenix Counseling, Vertex (3-year) Liability: Guide One.
J. Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis	Aye
J. George	Aye
M. Harple	Aye
T. Arias	Aye
P. Miller	Aye

E. Non-exempt Salary Scale Proposal

J. Lewis made a motion to approve Non-exempt Salary Scale Proposal outlined by Vertex.
J. George seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Miller	Abstain

Roll Call

J. Lewis	Aye
M. Harple	Aye
T. Arias	Aye
J. George	Aye

V. Governance

A. Vida Cheetah Foundation

T. Arias made a motion to Approve the following individuals to the Vida Cheetah Foundation: Darren Glass Samantha Brandauer Alecia Lair Jennifer Yablonsky.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

B. Vida Board Engagement

Joselyn Lewis term ending June 2026, up for board reappointment at June meeting

Committee met with a potential Board Candidate and is in the process of obtaining background clearances, SOFI - elections tentatively scheduled for August

Ongoing board member recruitment

C. Policy Action

J. George made a motion to Approve 220 Donor Confidentiality Policy.
P. Miller seconded the motion.
The board **VOTED** to approve the motion.

D. Policy Review

Governance committee provided the following policies for initial review:
863 Field Trip Policy
525 Generative Artificial Intelligence (AI) Policy
831 Anti Weapons Policy

VI. Other Business

A. Personnel Report

J. George made a motion to approve the May personnel report.
P. Miller seconded the motion.
The board **VOTED** 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 8:00 PM.

Respectfully Submitted,
J. George