

APPROVED

# Vida Charter School

## Minutes

### Special Board Meeting

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#### **Date and Time**

Thursday February 5, 2026 at 6:00 PM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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Executive Session was held from 5:50pm-6:05pm to discuss personnel and financial matters.

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#### **Trustees Present**

B. Reyes-Lua (remote), J. Lewis (remote), M. Harple (remote), T. Arias (remote)

#### **Trustees Absent**

J. George, P. Miller, S. Luque

#### **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 Thursday Feb 5, 2026 at 6:07 PM.

### **II. Public Comment**

#### **A.**

### Public Comment

No public comment.

### III. Personnel

#### A. MOU employee #0036

J. Lewis made a motion to approve MOU for Employee #0036.

B. Reyes-Lua seconded the motion.

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

#### Roll Call

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

### IV. 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 6:10 PM.

Respectfully Submitted,

B. Reyes-Lua