

APPROVED

Vida Charter School

Minutes

Special Board Meeting

Date and Time

Thursday February 5, 2026 at 6:00 PM

Location

120 E. Broadway
Gettysburg, PA 17325

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

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

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

B. Reyes-Lua Aye

P. Miller Absent

J. George Absent

S. Luque Absent

M. Harple Aye

T. Arias Aye

J. Lewis Aye

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