APPROVED

# Vida Charter School

# Minutes

## Special Board Meeting

**Date and Time**
Friday June 23, 2017 at 6:00 PM

**Trustees Present**
D. Marritz, J. Brandauer, L. Leonard, M. Rosenberger, R. Rahman

**Trustees Absent**
C. Bowen, F. Dutrisac, G. Murry, J. Arnold

**Ex Officio Members Present**
M. Davis

### I. Opening Items

#### A. Record Attendance and Guests

Guests in attendance included Tania Reyes, Melissa Maneval,  GUEST, Amy Mills, GUEST, and Summer Caffrey

#### B. Call the Meeting to Order

L. Leonard called a meeting of the board of trustees of Vida Charter School to order on Friday Jun 23, 2017 at 6:03 PM.

#### C. Approve Minutes

J. Brandauer made a motion to approve minutes from the Board Meeting on 06-05-17 Board Meeting on 06-05-17.
R. Rahman seconded the motion.
The board **VOTED** unanimously to approve the motion.

#### D. Public Comment

Melissa Maneval, art teacher at Vida, requested that the board look into an issue she has with her current contract. Summer Caffrey asked if the Board is accepting donations for American flags.

## II. Other Business

### A. Approve Hire of Jeff Cann as Director of Operations

M. Rosenberger made a motion to approve the hire of Jeff Cann as Vida's Director of Operations.
J. Brandauer seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Arnold | Absent |
| L. Leonard | Aye |
| C. Bowen | Absent |
| D. Marritz | Aye |
| M. Rosenberger | Aye |
| G. Murry | Absent |
| J. Brandauer | Aye |
| F. Dutrisac | Absent |
| R. Rahman | Aye |

### B. Approve Addendum to Martha Davis' Contract

J. Brandauer made a motion to approve the addendum to Martha Davis' contract allowing for some vacation days to rollover to 2017-18 contract year.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Bowen | Absent |
| L. Leonard | Aye |
| R. Rahman | Aye |
| J. Brandauer | Aye |
| J. Arnold | Absent |
| F. Dutrisac | Absent |
| M. Rosenberger | Aye |
| D. Marritz | Aye |
| G. Murry | Absent |

J. Brandauer made a motion to approve the addendum to Martha Davis' contract allowing for some vacation days to rollover to 2017-18 contract year.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Leonard | Aye |

**Roll Call**

| | |
|---|---|
| C. Bowen | Absent |
| F. Dutrisac | Absent |
| R. Rahman | Aye |
| J. Brandauer | Aye |
| M. Rosenberger | Aye |
| J. Arnold | Absent |
| G. Murry | Absent |
| D. Marritz | Aye |

### C. Announce preliminary PSSA Results

Martha announced that preliminary PSSA scores have come in and been analyzed. Results show an increase of 12% in reading scores, and in crease of 13% in Science scores, and a decrease of 2% in math scores. This is a great accomplishment for Vida's staff and administration and the Board congratulates all on their hard work and efforts to serve our children. Plans are already being developed to focus on math improvement for next year.

Martha announced that preliminary PSSA scores have come in and been analyzed. Results show an increase of 12% in reading scores, and in crease of 13% in Science scores, and a decrease of 2% in math scores. This is a great accomplishment for Vida's staff and administration and the Board congratulates all on their hard work and efforts to serve our children. Plans are already being developed to focus on math improvement for next year.

## III. Closing Items

### A. Adjourn Meeting

J. Brandauer made a motion to adjourn the meeting.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
M. Rosenberger