# Vida Charter School

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Monday February 25, 2019 at 6:30 PM

#### Location

Vida Charter School

#### **Trustees Present**

C. Ruff, J. Arnold, J. Brandauer, M. Rosenberger, R. Rahman, S. Powell, Y. Gagliardi

#### **Trustees Absent**

D. Glass, G. Murry

#### **Ex Officio Members Present**

C. Miller

## **Non Voting Members Present**

C. Miller

#### **Guests Present**

E. Nashelsky

## I. Opening Items

#### A. Record Attendance and Guests

## B. Call the Meeting to Order

J. Brandauer called a meeting of the board of trustees of Vida Charter School to order on Monday Feb 25, 2019 at 6:34 PM.

#### C. Announce executive session

J. Brandauer announced an executive session held from 5:35-6:29PM to discuss confidential legal matters.

### D. Approve Minutes

- M. Rosenberger made a motion to approve minutes from the Board Meeting on 01-28-19 Board Meeting on 01-28-19.
- J. Arnold seconded the motion.

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

#### E. Call to Public

No comments were made.

#### F. Executive Director's report

C. Miller presented the monthly ED report.

### G. Update on rechartering process

C. Miller provided an update over ongoing rechartering process.

#### II. Governance

## A. Board membership update

J. Arnold reported that several individuals have been interviewed and have agreed to serve on the board or on a Vida committee.

#### B. Annual calendar

J. Brandauer announced that the board calendar will be reviewed in March. Committee members were asked to review and update the board/committee meeting calendar prior to the March board meeting.

#### C. Monthly update

J. Arnold reported that policy reviews continue. The 2019/20 School Calendar for will be discussed at March meeting.

## III. Academic Excellence

## A. Gifted student programming

C. Miller and members of the academic excellence committee discussed proposed updates to the Gifted Program at Vida Charter School.

#### B. Monthly update

S. Powell provided a brief update on recent work of the Academic Excellence committee.

#### IV. Finance

## A. Approve January monthly Financials

- S. Powell made a motion to Approve January Financials.
- C. Ruff seconded the motion.

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

#### **Roll Call**

Y. Gagliardi Aye G. Murry Absent M. Rosenberger Aye D. Glass Absent S. Powell Aye J. Brandauer Aye J. Arnold Aye C. Ruff Aye R. Rahman Aye

## B. Legal contract re-approval

- Y. Gagliardi made a motion to approve the legal contract between Vida Charter School and Latsha Davis & McKenna.
- R. Rahman seconded the motion.

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

#### **Roll Call**

- M. Rosenberger Aye
- J. Brandauer Aye
- R. Rahman Aye
- C. Ruff Aye
- J. Arnold Aye
- G. Murry Absent
- Y. Gagliardi Aye
- D. Glass Absent
- S. Powell Aye
- M. Rosenberger made comment to question if any other legal entity could be used for non-charter school business

#### C. Statement of financial interest form

J. Brandauer reminded board members to complete their SOFI forms if they had not done so yet.

## D. Monthly update

C. Miller reported that Finance committee was in the early stages of budget development and still waiting for key budget drivers (e.g., GASD reimbursement rates).

#### V. Personnel

## A. Position description - Operations Assistant

- M. Rosenberger made a motion to Approve the position description as amended for the Operations Assistant.
- C. Ruff seconded the motion.

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

J.Brandauer asked that an additional duty (tracking students' and their families' residences and billing the correct school district) be added to the position description.

## B. ED evaluation update

C. Miller provided a brief update on the ongoing ED evaluation process.

## VI. Closing Items

## A. Call to public

No comments were made.

## **B.** Adjourn Meeting

- J. Arnold made a motion to adjourn the meeting.
- S. Powell 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 7:35 PM.

Respectfully Submitted,

M. Rosenberger