

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 25, 2019 at 6:30 PM

#### **Location**

Vida Charter School

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#### **Trustees Present**

C. Ruff, D. Glass, G. Murry, J. Arnold, J. Brandauer, M. Rosenberger, S. Powell, Y. Gagliardi

#### **Trustees Absent**

R. Rahman

#### **Guests Present**

E. Nashelsky

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### **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 Mar 25, 2019 at 6:31 PM.

#### **C. Announce executive session**

J. Brandauer announced an executive session from 5:31-6:28pm to discuss confidential legal and personnel matters.

#### **D. Approve Minutes**

M. Rosenberger made a motion to approve minutes from the Board Meeting on 02-25-19 Board Meeting on 02-25-19.

C. Ruff seconded the motion.

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

**E. Call to Public**

No public in attendance

**F. Executive Director's report**

E. Nashelsky provided Ms. Miller's monthly report.

**G. Update on rechartering process**

E. Nashelsky reported that supplemental materials are being gathered per the requests GASD filed recently.

**II. Governance**

**A. Board membership update**

J. Arnold reported that board elections and appointments are set for May 2019. There is a continued request to forward names of potential committee and board members to Governance committee.

**B. Annual school calendar**

M. Rosenberger made a motion to Approve the 19-20 Vida Charter School calendar. S. Powell seconded the motion. The board **VOTED** unanimously to approve the motion.

**C. Annual board and committee calendar updates**

Academic Excellence has shifted tasks:

- Sept - PSSA scores
- Oct - Benchmark data , Curriculum for upcoming year
- Nov - look at data for English learners
- Feb - Language Allocation Plan
- Apr - Review Special Ed

No longer need to review Annual Report on this committee calendar

Governance -

- Reorg June/July - Reorganization and new board member orientation
- Wknd Aug 24th - Summer Board Orientation - full board
- Summer plans - Reviewing 100-level policies
- Continuous recruitment process for new board members

Finance -

- Will update at next meeting

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**D.**

**Lockdown/Shelter-in-place policy - first reading**

To be voted on at May 2019 board meeting

**E. Terroristic Threats policy - First reading**

To be voted on at May 2019 board meeting.

**F. April board meeting - postponed**

J. Brandauer made a motion to to move the April board meeting to Wed April 24th.

D. Glass seconded the motion.

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

**G. Board member assessment**

J. Brandauer requested the board members complete the board assessment by the April board meeting.

**H. Monthly update**

J. Arnold reported that work continues on new policies and board membership.

**III. Academic Excellence**

**A. Update on academic progress**

**B. Comprehensive plan update**

A request was made to provide recommendations to C. Miller of community members who can participate in Comprehensive Plan updates.

**C. Monthly update**

**IV. Finance**

**A. Approve February monthly Financials**

M. Rosenberger made a motion to Approve February monthly financials.

D. Glass seconded the motion.

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

**Roll Call**

M. Rosenberger Aye

D. Glass Aye

G. Murry Aye

Y. Gagliardi Aye

J. Brandauer Aye

S. Powell Aye

J. Arnold Aye

**Roll Call**

C. Ruff            Aye  
R. Rahman        Absent

**B. Monthly committee update**

The existing contract with Board on Track was discussed and alternative host sites were discussed. J. Brandauer and other board members voiced a concern for continuity of documents and minutes.

**V. Personnel**

**A. Position description - Tutor**

M. Rosenberger made a motion to Approve the Tutor position.

J. Brandauer seconded the motion.

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

E. Nashelsky clarified that this person will work 2-3 hr/wk with math groups.

**B. ED evaluation update**

**VI. Closing Items**

**A. Call to public**

No public in attendance

**B. Adjourn Meeting**

D. Glass made a motion to adjourn the meeting.

Y. Gagliardi 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 8:30 PM.

Respectfully Submitted,

M. Rosenberger