

**APPROVED**

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 24, 2019 at 6:30 PM

#### **Location**

Vida Charter School

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#### **Trustees Present**

C. Ruff, D. Glass, G. Murry, J. Brandauer, R. Rahman, Y. Gagliardi

#### **Trustees Absent**

J. Arnold, M. Rosenberger, S. Powell

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

C. Miller

#### **Non Voting Members Present**

C. Miller

#### **Guests Present**

M. Turner

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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 Jun 24, 2019 at 6:32 PM.

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

J. Brandauer announced an Executive Session from 5:45 - 6:25. Confidential legal and personnel matters were attached.

**D. Approve minutes - May 26 board meeting**

R. Rahman made a motion to approve minutes from the Board Meeting on 05-28-19 Board Meeting on 05-28-19.

D. Glass seconded the motion.

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

**E. Executive Director's report**

Ms. Miller provided an update on recent events at Vida Charter Schools. Highlights included the recent vote by GASD and HPSD to recharter Vida for another 5 years and the inclusion of Vida into the Adams County Giving Spree.

**F. School safety report**

Ms. Turner provided an overview over the Act 44-required School Safety report and safety/security improvements Vida Charter Schools is trying to implement. Safety cameras, additional training for staff, and universal ID systems are identified needs for increasing security.

**II. Finance**

**A. May financials**

D. Glass reported that \$27,000 REAP grant money was finally received. Funding rates from GASD are still uncertain.

R. Rahman made a motion to approve the May financials.

J. Brandauer seconded the motion.

The motion did not carry.

**Roll Call**

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

**B. Approve Final Draft of 2019-20 Budget**

Y. Gagliardi made a motion to approve the 2019-20 academic year budget.

C. Ruff seconded the motion.

The motion did not carry.

**Roll Call**

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

**III. Academic Excellence**

**A. Test results**

Y. Gagliardi provided an overview of NWEA, MAP, and PSSA testing.

**B. Staff survey**

The board briefly reviewed staff survey results. A more in depth discussion will follow in the July meeting

**IV. Personnel**

**A. Staff reappointments**

D. Glass made a motion to approve the submitted staff contracts.

J. Brandauer seconded the motion.

The motion did not carry.

**Roll Call**

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

**B. Personnel report**

J. Brandauer made a motion to approve June 2019 personnel report.

Y. Gagliardi seconded the motion.

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

**Roll Call**

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

**V. Governance**

**A. Board evaluation update**

J. Brandauer led a brief discussion of the board survey. Items of discussion that were raised centered on fundraising/development, board size, and financial training for new and current board members.

**B. Fall board training agenda**

The board discussed the fall board training on August 24th. Topics that may be included are:

- financial training
- basics of board membership
- roles of board officers

and others. Legal training will likely be provided later in the fall.

**C. Policy #804 review - Anti-bullying/anti-hazing**

The board briefly discussed this updated policy as a first read. Board members are encouraged to submit comments to the Governance committee via Ms. Miller.

**D. Policy #120 review - anti-harrassment policy**

The board briefly discussed this updated policy as a first read. Board members are encouraged to submit comments to the Governance committee via Ms. Miller.

**E. Policy #520 review - safety policy**

The board briefly discussed this policy as a first read. Board members are encouraged to submit comments to the Governance committee via Ms. Miller.

**F. Quarterly report**

J. Brandauer made a motion to approve the Q4 2019 quarterly report.

R. Rahman seconded the motion.

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

**G. Swear in new board president**

J. Brandauer made a motion to appoint Darren Glass the Vida Charter School board president for 2019-20.

C. Ruff seconded the motion.

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

**H. Appoint and swear in new board members**

J. Brandauer made a motion to appoint members to the board for 2019-20. Greg Murry will complete Josef Brandauer's term until the end of the 2019/20 school year; Darren Glass will serve a three-year term; Leighton Rice and Niamete Leper will serve three-year terms; Brenda Reyes will serve a two-year term; Ashley Andyshak Hayes will serve a one-year term.

Y. Gagliardi seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

R. Rahman made a motion to adjourn the meeting.

G. Murry 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 7:54 PM.

Respectfully Submitted,

J. Brandauer