

Vida Charter School

Minutes

Special board meeting

Date and Time

Thursday April 11, 2019 at 5:30 PM

Trustees Present

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

Trustees Absent

J. Arnold, R. Rahman

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

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 Thursday Apr 11, 2019 at 5:30 PM.

II. Academic Excellence

A. Approve minutes - September 2017

J. Brandauer made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-21-17 Academic Excellence Committee Meeting on 09-21-17.

C. Ruff seconded the motion.

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

B.

Approve minutes - April 2017

M. Rosenberger made a motion to approve minutes from the Academic Excellence Committee Meeting on 04-06-17 Academic Excellence Committee Meeting on 04-06-17.

Y. Gagliardi seconded the motion.

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

C. Approve minutes - November 2016

M. Rosenberger made a motion to approve minutes from the Academic Excellence Committee Meeting on 11-07-16 Academic Excellence Committee Meeting on 11-07-16.

J. Brandauer seconded the motion.

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

D. Approve minutes - April 2016

J. Brandauer made a motion to approve minutes from the Academic Excellence Committee Meeting on 04-11-16 Academic Excellence Committee Meeting on 04-11-16.

M. Rosenberger seconded the motion.

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

E. Approve minutes - November 2015

M. Rosenberger made a motion to approve minutes from the Academic Excellence Committee Meeting on 11-13-15 Academic Excellence Committee Meeting on 11-13-15.

G. Murry seconded the motion.

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

III. Finance

A. Approve minutes - August 2017

C. Ruff made a motion to approve minutes from the Finance Committee Meeting on 08-21-17 Finance Committee Meeting on 08-21-17.

D. Glass seconded the motion.

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

IV. Governance

A. Policy update

M. Rosenberger made a motion to clarify Policy # 312.

J. Brandauer seconded the motion.

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

V. 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 6:05 PM.

Respectfully Submitted,

J. Brandauer