

**APPROVED**

# Vida Charter School

## Minutes

### Special board meeting

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#### **Date and Time**

Thursday April 11, 2019 at 5:30 PM

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#### **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

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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 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