

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday July 22, 2019 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Gym

Trustees Present

A. Andyshak Hayes, B. Reyes-Lua, D. Glass, G. Murry, M. Rosenberger

Trustees Absent

L. Rice, N. Leeper, S. Powell, Y. Gagliardi

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

E. Nashelsky, M. Turner

I. Opening Items

A. Call the Meeting to Order

D. Glass called a meeting of the board of trustees of Vida Charter School to order on Monday Jul 22, 2019 at 6:33 PM.

B. Announce executive session

Executive Session lasted from 5:35 to 6:05 to discuss confidential legal and personnel matters.

C.

Record Attendance and Guests

D. Approve minutes - June 24 board meeting

G. Murry made a motion to approve minutes from the Board Meeting on 06-24-19 Board Meeting on 06-24-19.

D. Glass seconded the motion.

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

E. Executive Director's report

II. Finance

A. June financials

D. Glass made a motion to Approve the financials.

B. Reyes-Lua seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| M. Rosenberger | Aye |
| B. Reyes-Lua | Aye |
| G. Murry | Aye |
| A. Andyshak Hayes | Aye |
| Y. Gagliardi | Absent |
| L. Rice | Absent |
| S. Powell | Absent |
| N. Leeper | Absent |
| D. Glass | Aye |

B. Insurance Contract

A. Andyshak Hayes made a motion to approve the contract with Lamb Insurance.

B. Reyes-Lua seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| N. Leeper | Absent |
| B. Reyes-Lua | Aye |
| M. Rosenberger | Aye |
| D. Glass | Aye |
| S. Powell | Absent |
| A. Andyshak Hayes | Aye |
| G. Murry | Aye |
| L. Rice | Absent |
| Y. Gagliardi | Absent |

C. Legal Agreement

D. Glass made a motion to approve the fee agreement with McKenna Snyder LLC.

A. Andyshak Hayes seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| N. Leeper | Absent |
| M. Rosenberger | Aye |
| G. Murry | Aye |
| D. Glass | Aye |
| Y. Gagliardi | Absent |
| L. Rice | Absent |
| A. Andyshak Hayes | Aye |
| B. Reyes-Lua | Aye |
| S. Powell | Absent |

D. Cleaning Contract

B. Reyes-Lua made a motion to approve the contract with Coverall Cleaning.

D. Glass seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| G. Murry | Aye |
| D. Glass | Aye |
| S. Powell | Absent |
| A. Andyshak Hayes | Aye |
| Y. Gagliardi | Absent |
| M. Rosenberger | Aye |
| B. Reyes-Lua | Aye |
| L. Rice | Absent |
| N. Leeper | Absent |

E. LIEP Contract

A. Andyshak Hayes made a motion to approve the LIEP contract.

B. Reyes-Lua seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| D. Glass | Aye |
| Y. Gagliardi | Absent |
| M. Rosenberger | Aye |
| L. Rice | Absent |
| S. Powell | Absent |
| N. Leeper | Absent |
| B. Reyes-Lua | Aye |
| G. Murry | Aye |
| A. Andyshak Hayes | Aye |

F. Transportation Contract

G. Murry made a motion to approve the E&B bus contract for 2019-20.

A. Andyshak Hayes seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| A. Andyshak Hayes | Aye |
| N. Leeper | Absent |
| M. Rosenberger | Aye |
| L. Rice | Absent |
| S. Powell | Absent |
| B. Reyes-Lua | Aye |
| G. Murry | Aye |
| Y. Gagliardi | Absent |
| D. Glass | Aye |

III. Personnel

A. Personnel report

G. Murry made a motion to approve the contracts contained in the personnel report.

A. Andyshak Hayes seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| S. Powell | Absent |
| Y. Gagliardi | Absent |
| G. Murry | Aye |
| M. Rosenberger | Aye |
| L. Rice | Absent |
| D. Glass | Aye |
| B. Reyes-Lua | Aye |
| A. Andyshak Hayes | Aye |
| N. Leeper | Absent |

IV. Governance

A. Fall board training agenda

B. Policy #804 review - Anti-bullying/anti-hazing

E. Nashelsky arrived.

G. Murry made a motion to Approve policy.

B. Reyes-Lua seconded the motion.

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

C.

Policy #120 review - EMPLOYEE ANTI-HARASSMENT AND ANTI-DISCRIMINATION POLICY

G. Murry made a motion to approve the motion.

A. Andyshak Hayes seconded the motion.

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

D. Policy #520 review - safety policy

G. Murry made a motion to approve the safety policy.

A. Andyshak Hayes seconded the motion.

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

E. Annual report

D. Glass made a motion to approve the annual report.

A. Andyshak Hayes seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

G. Murry made a motion to adjourn the meeting.

B. Reyes-Lua 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 7:24 PM.

Respectfully Submitted,

D. Glass