

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday July 22, 2019 at 6:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Gym

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#### **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

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### **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

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

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

### 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**

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

**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**

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

**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**

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

## 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

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

## 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

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

## 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