

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence

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#### **Date and Time**

Thursday August 15, 2019 at 4:30 PM

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#### **Committee Members Present**

B. Reyes-Lua, C. Miller, E. Nashelsky, S. Powell, Y. Gagliardi

#### **Committee Members Absent**

*None*

#### **Committee Members who left before the meeting adjourned**

Y. Gagliardi

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

S. Powell called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Aug 15, 2019 at 4:30 PM.

#### **C. Approve Minutes**

Y. Gagliardi made a motion to approve minutes from the Academic Excellence Committee Meeting on 06-13-19 Academic Excellence Committee Meeting on 06-13-19.

S. Powell seconded the motion.

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

### **II. Other Business**

#### **A. Academic Excellence Chair selection**

Y. Gagliardi left.

### III. Closing Items

#### A. Adjourn Meeting

B. Reyes-Lua made a motion to adjourn the meeting.

S. Powell seconded the motion.

The committee **VOTED** 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 5:30 PM.

Respectfully Submitted,

S. Powell