

Vida Charter School

Minutes

Academic Excellence

Date and Time

Thursday August 15, 2019 at 4:30 PM

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

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