

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday August 26, 2019 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Gym

Trustees Present

A. Andyshak Hayes, B. Reyes-Lua (remote), D. Glass, L. Rice, M. Rosenberger, S. Powell, Y. Gagliardi

Trustees Absent

G. Murry, N. Leeper

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

E. Nashelsky

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 Aug 26, 2019 at 6:33 PM.

B. Announce executive session

C. Record Attendance and Guests

D.

Swearing In

E. Board Officers

Y. Gagliardi made a motion to Sally Powell for VP, Ashley for Secretary.

M. Rosenberger seconded the motion.

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

F. Approve minutes - July 22 board meeting

S. Powell made a motion to approve minutes from the Board Meeting on 07-22-19 Board Meeting on 07-22-19.

L. Rice seconded the motion.

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

G. Executive Director's report

II. Finance

A. July financials

S. Powell made a motion to approve the July financials.

A. Andyshak Hayes seconded the motion.

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

Roll Call

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

B. Contract for Psychological Testing

L. Rice made a motion to approve contract with Cognitive Health Solutions.

S. Powell seconded the motion.

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

Roll Call

N. Leeper	Absent
L. Rice	Aye
M. Rosenberger	Aye
A. Andyshak Hayes	Aye
S. Powell	Aye
G. Murry	Absent

Roll Call

D. Glass	Aye
Y. Gagliardi	Aye
B. Reyes-Lua	Aye

C. Contract for Professional Development

S. Powell made a motion to approve contract with Dr. Jose Medina.

A. Andyshak Hayes seconded the motion.

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

Roll Call

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

D. Transportation Contract

Y. Gagliardi made a motion to approve the contract with Jacoby transportation.

S. Powell seconded the motion.

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

Roll Call

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

E. Finance Committee Goals

III. Governance

A. Policy 808 - Attendance Policy

M. Rosenberger made a motion to Approve Motion 808.

A. Andyshak Hayes seconded the motion.

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

IV. Legal and Personnel

A. Personnel Report

Y. Gagliardi made a motion to approve the personnel report.

A. Andyshak Hayes seconded the motion.

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

Roll Call

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

B. Legal Settlement

M. Rosenberger made a motion to approve a resolution about legal matters.

L. Rice seconded the motion.

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

Roll Call

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

V. Closing Items

A. Committee Chair Appointments

M. Rosenberger made a motion to pass the committee chair slate.

S. Powell seconded the motion.

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

B. Adjourn Meeting

Y. Gagliardi made a motion to adjourn the meeting.

S. Powell 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 8:00 PM.

Respectfully Submitted,

A. Andyshak Hayes