

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday August 26, 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 (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

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

### 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

A. Andyshak Hayes	Aye
N. Leeper	Absent
M. Rosenberger	Aye
D. Glass	Aye
S. Powell	Aye
L. Rice	Aye

**Roll Call**

G. Murry	Absent
B. Reyes-Lua	Aye
Y. Gagliardi	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**

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

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

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

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