

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday September 23, 2019 at 6:30 PM

#### **Location**

120 E Broadway, Gettysburg PA 17325 Gym

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#### **Trustees Present**

A. Andyshak Hayes, B. Reyes-Lua, 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 Sep 23, 2019 at 6:30 PM.

#### **B. Announce executive session**

Executive session was held from 5:40-6:22 to discuss confidential legal and personnel matters.

#### **C.**

## **Record Attendance and Guests**

### **D. Approve minutes - August board meeting**

M. Rosenberger made a motion to approve minutes from the Board Meeting on 08-26-19 Board Meeting on 08-26-19.

Y. Gagliardi seconded the motion.

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

### **E. Executive Director's report**

## **II. Finance**

### **A. August financials**

M. Rosenberger made a motion to approve the August financial report.

S. Powell seconded the motion.

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

#### **Roll Call**

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

### **B. Finance Committee Goals**

S. Powell made a motion to approve the annual goals of the Finance Committee.

B. Reyes-Lua seconded the motion.

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

## **III. Academic Excellence**

### **A. Annual Committee Goals**

Y. Gagliardi made a motion to approve the annual goals of the Academic Excellence committee after minor edits.

M. Rosenberger seconded the motion.

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

## **IV. Governance**

### **A.**

## **Board Membership**

M. Rosenberger made a motion to accept the resignation.

L. Rice seconded the motion.

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

## **B. Policy**

## **C. Annual Committee Goals**

M. Rosenberger made a motion to approve.

Y. Gagliardi seconded the motion.

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

## **V. Legal and Personnel**

### **A. Personnel Report**

B. Reyes-Lua made a motion to approve.

A. Andyshak Hayes seconded the motion.

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

#### **Roll Call**

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

### **B. Legal Settlement**

L. Rice made a motion to approve.

S. Powell seconded the motion.

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

#### **Roll Call**

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

**C. Executive Director Goals**

M. Rosenberger made a motion to approve.

A. Andyshak Hayes seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

B. Reyes-Lua 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 7:33 PM.

Respectfully Submitted,

A. Andyshak Hayes