# APROVED

# Vida Charter School

# **Minutes**

# **Board Meeting**

# **Date and Time**

Monday September 23, 2019 at 6:30 PM

# Location

120 E Broadway, Gettysburg PA 17325 Gym

# **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

# 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**

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

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

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