

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

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

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

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

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