

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday October 28, 2019 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Trustees Present

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

Trustees Absent

G. Murry

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

Guests Present

E. Nashelsky, Hugh Lewis, Isla Lewis, Roen Lewis

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 Oct 28, 2019 at 6:37 PM.

B. Announce executive session

5:40-6:35 to discuss personnel and legal matters.

C. Record Attendance and Guests

D.

Approve minutes - September board meeting

S. Powell made a motion to approve minutes from the Board Meeting on 09-23-19 Board Meeting on 09-23-19.

M. Rosenberger seconded the motion.

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

E. Executive Director's report

II. Finance

A. September Financials

M. Rosenberger made a motion to approve September financials.

L. Rice seconded the motion.

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

Roll Call

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

B. Finance Committee Goals

M. Rosenberger made a motion to approve the contract with the Center for Teaching Biliteracy, LLC.

S. Powell seconded the motion.

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

Roll Call

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

C. Updates on Committee Agenda items

III. Academic Excellence

A.

Motion to rearrange agenda items

M. Rosenberger made a motion to rearrange agenda items.
S. Powell seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Goal Setting

Board will vote on the Comprehensive Plan sections in November.

IV. Governance

A. Policy on Transgender and Gender Expansive Students

B. Reyes-Lua made a motion to approve the policy.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Welcoming Schools Policy

Will collect additional feedback and bring back to the board at a future date.

V. Legal and Personnel

A. Personnel Report

L. Rice made a motion to approve the personnel report.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. 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