

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday October 28, 2019 at 6:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Conference Room

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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

#### **Ex Officio Members Present**

C. Miller

#### **Non Voting Members Present**

C. Miller

#### **Guests Present**

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

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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 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**

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

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

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

## **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