

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**

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

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

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