

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 25, 2019 at 6:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Gym

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#### **Trustees Present**

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

#### **Trustees Absent**

G. Murry, S. Powell

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

C. Miller

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

C. Miller

#### **Guests Present**

E. Nashelsky, Marcela Manzo Vessi, Melissa Sandoe

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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 Nov 25, 2019 at 6:32 PM.

#### **B. Record Attendance and Guests**

#### **C. Approve minutes - October board meeting**

Y. Gagliardi made a motion to approve minutes from the Board Meeting on 10-28-19 Board Meeting on 10-28-19.

L. Rice seconded the motion.

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

#### **D. Swearing In**

B. Reyes-Lua made a motion to invite Marcela to join the board.

A. Andyshak Hayes seconded the motion.

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

#### **E. Executive Director's report**

### **II. Finance**

#### **A. October Financials**

L. Rice made a motion to approve the October financials.

B. Reyes-Lua seconded the motion.

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

##### **Roll Call**

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

#### **B. FBA Contracts**

Y. Gagliardi made a motion to approve the contract.

A. Andyshak Hayes seconded the motion.

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

##### **Roll Call**

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

### C. Dental Plans

Y. Gagliardi made a motion to approve the new dental plan for teachers.

B. Reyes-Lua seconded the motion.

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

#### Roll Call

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

### D. Resolution on Electronic Signatures

Y. Gagliardi made a motion to approve the resolution.

B. Reyes-Lua seconded the motion.

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

#### Roll Call

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

## III. Governance

### A. Welcoming Schools Policy

A. Andyshak Hayes made a motion to approve the policy.

Y. Gagliardi seconded the motion.

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

### B. Title One Parent Involvement Policy

### C. Quarterly Governance Report

B. Reyes-Lua made a motion to approve the quarterly governance report.

Y. Gagliardi seconded the motion.

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

#### **IV. Legal and Personnel**

##### **A. Personnel Report**

L. Rice made a motion to approve the personnel report.

A. Andyshak Hayes seconded the motion.

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

##### **Roll Call**

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

##### **B. Comprehensive Plan**

Y. Gagliardi made a motion to approve the comprehensive plan with an updated board list.

B. Reyes-Lua seconded the motion.

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

##### **C. Collective Bargaining Agreement**

M. Rosenberger made a motion to approve the collective bargaining resolution.

L. Rice seconded the motion.

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

##### **Roll Call**

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

#### **V. Closing Items**

##### **A. Adjourn Meeting**

Y. Gagliardi made a motion to adjourn the meeting.

B. Reyes-Lua 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