

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday November 25, 2019 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Gym

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

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

M. Rosenberger Aye

B. Reyes-Lua Aye

A. Andyshak Hayes Aye

L. Rice Aye

Y. Gagliardi Aye

G. Murry Absent

S. Powell Absent

D. Glass 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

S. Powell Absent

M. Rosenberger Aye

A. Andyshak Hayes Aye

B. Reyes-Lua Aye

G. Murry Absent

L. Rice Aye

D. Glass Aye

Y. Gagliardi Aye

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

A. Andyshak Hayes Aye

M. Rosenberger Aye

L. Rice Aye

G. Murry Absent

D. Glass Aye

B. Reyes-Lua Aye

S. Powell Absent

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

Y. Gagliardi Aye

D. Glass Aye

G. Murry Absent

L. Rice Aye

A. Andyshak Hayes Aye

M. Rosenberger Aye

S. Powell Absent

B. Reyes-Lua Aye

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

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

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