

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday January 27, 2020 at 6:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Gym

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#### **Trustees Present**

B. Reyes-Lua, D. Glass, L. Rice, M. Manzo Vessi, M. Rosenberger, M. Sandoe, S. Powell

#### **Trustees Absent**

A. Andyshak Hayes, Y. Gagliardi

#### **Guests Present**

E. Nashelsky

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

M. Rosenberger called a meeting of the board of trustees of Vida Charter School to order on Monday Jan 27, 2020 at 6:34 PM.

#### **B. Announce executive sessions**

No Exec Session was held

#### **C. Record Attendance and Guests**

#### **D. Call to the public**

No public in attendance

#### **E. Approve minutes - December board meeting**

M. Rosenberger made a motion to approve the minutes from Board Meeting on 12-17-19.  
S. Powell seconded the motion.

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

**F. Officer Election**

M. Rosenberger made a motion to elect Leighton Rice as the board treasurer.

S. Powell seconded the motion.

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

**G. Executive Director's report**

**II. Finance**

**A. Monthly Financials**

L. Rice made a motion to Approve monthly financials.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**B. Lease Reimbursement Form**

M. Sandoe made a motion to Submit Lease Reimbursement PDE Form 418.

M. Manzo Vessi seconded the motion.

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

**Roll Call**

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

**C. Annual Audit**

M. Rosenberger made a motion to Approve out annual audit.

S. Powell seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Workers Compensation Audit**

FYI - discussion relating to visit that auditors had at Vida.  
There was no action at this time, but the Finance Committee will report back next month.

**III. Academic Excellence**

**A. Staff Survey**

See report.  
Last year 80% response.  
This year 67% response.

**IV. Governance**

**A. Title I Parent Involvement Policy**

M. Rosenberger made a motion to Approve Title 1 Parent Involvement.  
M. Manzo Vessi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Social Media Policy**

Discussion around social media and situations where student safety and confidentiality are a factor.

**C. Advanced Learner Policy**

Discussion that Vida is planning to move quickly and develop a system to serve advanced learners.

**V. Legal and Personnel**

**A. Personnel Report**

B. Reyes-Lua made a motion to Approve Personnel Report.

S. Powell seconded the motion.

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

**B. 2020-21 Calendar**

M. Rosenberger made a motion to Approve the 20-21 calendar.

S. Powell seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

M. Sandoe made a motion to to adjourn 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 8:08 PM.

Respectfully Submitted,

M. Rosenberger