

**APPROVED**

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday February 24, 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. Sandoe, Y. Gagliardi

#### **Trustees Absent**

A. Andyshak Hayes, M. Rosenberger, S. Powell

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

C. Miller

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

C. Miller

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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 Feb 24, 2020 at 6:30 PM.

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

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

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

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

Y. Gagliardi made a motion to approve the minutes from January meeting Board Meeting on 01-27-20.

M. Sandoe seconded the motion.

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

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

Christie Miller gave her monthly report, updating the board on a variety of issues.

### **II. Finance**

#### **A. Monthly Financials**

M. Manzo Vessi made a motion to approve the January financials.

L. Rice seconded the motion.

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

##### **Roll Call**

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

### **III. Academic Excellence**

#### **A. Committee Update**

Christie Miller presented some information related to potential classroom configurations for the coming year.

### **IV. Governance**

#### **A. Quarterly Governance Report**

M. Manzo Vessi made a motion to approve the quarterly governance report.

Y. Gagliardi seconded the motion.

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

### **V. Legal and Personnel**

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

Y. Gagliardi made a motion to approve the personnel report.

B. Reyes-Lua seconded the motion.

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

**Roll Call**

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

**VI. Closing Items**

**A. Adjourn Meeting**

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,  
D. Glass