

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday February 24, 2020 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Gym

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

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

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

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