# 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**

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

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

# 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