

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday April 27, 2020 at 6:30 PM

#### **Location**

120 E Broad Way, Gettysburg PA 17325 Gym

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#### **Trustees Present**

A. Andyshak Hayes (remote), B. Reyes-Lua (remote), D. Glass (remote), L. Rice (remote), M. Manzo Vessi (remote), M. Rosenberger (remote), M. Sandoe (remote), S. Powell (remote), Y. Gagliardi (remote)

#### **Trustees Absent**

*None*

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

C. Miller

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

C. Miller

#### **Guests Present**

Belinda Ray, E. Nashelsky, Kevin Corcoran, Tania Reyes

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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 Apr 27, 2020 at 6:36 PM.

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

#### **C.**

## **Record Attendance and Guests**

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

Tania Reyes asked about education plans going forward.

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

M. Manzo Vessi made a motion to approve the minutes from Board Meeting on 02-24-20.

B. Reyes-Lua seconded the motion.

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

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

### **G. Board Calendar 2020-21**

Y. Gagliardi made a motion to approve the calendar as amended.

M. Sandoe seconded the motion.

Change governance committee meeting time to 7:15 a.m.

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

## **II. Finance**

### **A. Monthly Financials**

S. Powell made a motion to approve the financials.

M. Rosenberger seconded the motion.

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

#### **Roll Call**

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

### **B. 2020-21 Budget**

Will plan to vote on the budget at the May meeting.

### **C. CapBlue Health Insurance**

M. Manzo Vessi made a motion to approve the proposal.

S. Powell seconded the motion.

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

**Roll Call**

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

**D. Board On Track contract**

M. Manzo Vessi made a motion to approve the contract.  
S. Powell seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Academic Excellence**

**A. Continuity of Education Plan**

M. Sandoe made a motion to approve the plan.  
M. Manzo Vessi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IV. Governance**

**A. Social Media Policy**

D. Glass made a motion to approve the policy as amended.  
A. Andyshak Hayes seconded the motion.  
As amended by Elana: Charter School employees and board members can post images which feature Vida students if these images are taken outside of school-sanctioned time and locations.  
The board **VOTED** unanimously to approve the motion.

**B.**

### **Advanced Learner Policy**

A. Andyshak Hayes made a motion to approve the policy.  
M. Rosenberger seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Foster Care policy**

Discussed as a first-read.

## **V. Legal and Personnel**

### **A. Personnel Report**

M. Rosenberger made a motion to approve the report.  
M. Manzo Vessi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

A. Andyshak Hayes made a motion to adjourn the meeting.  
M. Rosenberger 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