

# Vida Charter School

## Minutes

### Board Meeting

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**Date and Time**

Tuesday May 26, 2020 at 6:30 PM

**Location**

120 E Broadway, Gettysburg PA 17325

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**Trustees Present**

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

**Trustees Absent**

M. Rosenberger

**Guests Present**

Cesar Leal, Steve Fehringer

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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 Tuesday May 26, 2020 at 6:35 PM.

**B. Announce executive sessions**

Held executive session from 5:30-6:15 p.m.

**C. Record Attendance and Guests****D. Call to the public**

No public comment.

**E. Approve minutes - April board meeting**

A. Andyshak Hayes made a motion to approve the minutes from Board Meeting on 04-27-20.  
S. Powell seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

### **II. Finance**

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

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

##### **Roll Call**

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

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

Budget will be posted publicly for the next month before final approval at the June board meeting.

#### **C. Coverall Contract**

S. Powell made a motion to approve the contract.  
Y. Gagliardi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

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

#### **D.**

### **Doceo contract**

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

A. Andyshak Hayes seconded the motion.

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

#### **Roll Call**

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

### **E. Charter Choices**

Contract was tabled until next month's meeting.

## **III. Legal and Personnel**

### **A. Personnel Report**

A. Andyshak Hayes made a motion to approve the personnel report/contracts.

S. Powell seconded the motion.

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

#### **Roll Call**

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

M. Manzo Vessi made a motion to adjourn the meeting.

L. Rice 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 7:44 PM.

Respectfully Submitted,  
A. Andyshak Hayes