# Vida Charter School

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Tuesday May 26, 2020 at 6:30 PM

#### Location

120 E Broadway, Gettysburg PA 17325

#### **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

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

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

#### 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**

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

# 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