

APPROVED

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

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

B. 2020-21 Budget

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

C. Overall 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

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

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

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

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