

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday June 22, 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 (remote), M. Manzo Vessi (remote), M. Rosenberger (remote), M. Sandoe (remote), S. Powell (remote), Y. Gagliardi (remote)

#### Trustees Absent

None

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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 Jun 22, 2020 at 6:39 PM.

##### B. Announce executive sessions

Executive session was held from 5:35-6:30 p.m.

##### C. Record Attendance and Guests

##### D. Call to the public

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

Y. Gagliardi made a motion to approve the minutes from Board Meeting on 05-26-20.

A. Andyshak Hayes seconded the motion.

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

##### F.

## Executive Director's report

### G. School Safety Report

## II. Finance

### A. Monthly Financials

M. Sandoe made a motion to approve the monthly financials.

M. Rosenberger seconded the motion.

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

#### Roll Call

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

### B. 2020-21 Budget

Y. Gagliardi made a motion to approve the 2020-21 budget.

M. Manzo Vessi seconded the motion.

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

#### Roll Call

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

### C. Rent Reimbursement Form

M. Sandoe made a motion to authorize Charter Choices to sign and submit the Rent Reimbursement Form.

S. Powell seconded the motion.

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

#### Roll Call

M. Rosenberger	Aye
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**Roll Call**

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

**D. Liability Insurance**

M. Rosenberger made a motion to renew the insurance contract.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**E. Charter Choices**

S. Powell made a motion to approve a three-year contract with Charter Choices.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**F. Cognitive Behavioral Solutions**

A. Andyshak Hayes made a motion to approve the contracts with Cognitive Behavioral Solutions.

M. Manzo Vessi seconded the motion.

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

**Roll Call**

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

**III. Academic Excellence**

**A. Staff Survey**

**B. Comprehensive Plan**

M. Manzo Vessi made a motion to approve the comprehensive plan.

S. Powell seconded the motion.

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

**IV. Governance**

**A. New Board Members**

S. Powell made a motion to extend board terms that expire on June 30, 2020, through Aug. 31, 2020, to allow more time to schedule elections due to the COVID-19 pandemic and resulting school closures.

B. Reyes-Lua seconded the motion.

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

**B. Foster Care Policy**

M. Sandoe made a motion to approve the Foster Care Policy.

A. Andyshak Hayes seconded the motion.

Melissa Rosenberger abstained.

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

**Roll Call**

M. Rosenberger Abstain

**C. Conflict of Interest Policy**

**D. Wellness Policy**

**E.**

### Quarterly Governance Report

M. Manzo Vessi made a motion to approve the quarterly report.

M. Sandoe seconded the motion.

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

## V. Legal and Personnel

### A. Personnel Report

M. Rosenberger made a motion to approve the personnel report.

A. Andyshak Hayes seconded the motion.

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

#### Roll Call

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

### B. Collective Bargaining Agreement

S. Powell made a motion to approve the resolution.

L. Rice seconded the motion.

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

#### Roll Call

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

## VI. Closing Items

### A. Adjourn Meeting

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

M. Sandoe 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 8:32 PM.

Respectfully Submitted,  
A. Andyshak Hayes