

APPROVED

Vida Charter School

Minutes

Board Meeting

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

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

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

B. Reyes-Lua	Aye
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Roll Call

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

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

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

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

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

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

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