

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

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

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

Roll Call

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

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

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

VI. 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

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