

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday July 27, 2020 at 6:30 PM

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#### **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)

#### **Trustees Absent**

Y. Gagliardi

#### **Ex Officio Members Present**

C. Miller (remote), M. Turner (remote)

#### **Non Voting Members Present**

C. Miller (remote), M. Turner (remote)

#### **Guests Present**

Alejandra Garibay (remote), Allison Crowell (remote), Diana Gable (remote), E. Nashelsky (remote), Emily Cost (remote), Jessica Malone (remote), Joselyn Lewis (remote), Mary Canedo (remote), Ryan Kerney (remote), Steve Fehringer (remote), Tania Reyes (remote)

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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 Jul 27, 2020 at 6:36 PM.

#### **B. Announce executive sessions**

Executive session was held prior to this meeting to discuss confidential personnel and legal matters.

**C. Record Attendance and Guests**

**D. Approve minutes - June board meeting**

D. Glass made a motion to approve the minutes from Board Meeting on 06-22-20.

M. Manzo Vessi seconded the motion.

Additional attendees: Christine Miller, Elana Nashelsky, Melissa Turner, Steve Fehringer, Cesar Leal

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

**E. Executive Director's report**

**F. Call to the public**

Tania Reyes shared that the school has the best intention with the plan, but she is concerned about the community's health. We should choose the safest route and not put lives at risk.

Ryan Kerney: parent of 4 VIDA children, husband of Alexia Kerney, VIDA teacher. Should focus on the dual-language immersion. There is a lot we don't know about this virus and guidance is changing. Asked if teachers/staff will need to quarantine prior to starting the school year.

Jessica Malone: echoed Tania Reyes' statements. Wants to be in school, but does not feel that it is safe at this point. Transitioning from in-person to remote is a lot for kids.

Mary Canedo: loves VIDA and wants to be at school, but is very nervous about the students' safety as well as her own health and that of her family. She is asthmatic and does not see how asthmatic children will wear a mask for long periods of time. Would like for all staff to be tested before returning.

Alejandra Garibay: concerned since she works with kindergarten students. They are very hands-on and she will need more guidance about how to interact with them and promote social/emotional development while abiding by distancing protocols. Concerned that parents will give children fever-reducing medications and send them to school, putting others at risk.

Emily Cost: echoed sentiments of others. We don't know what children have experienced over these last few months; they will need support. We should provide more in the way of mental health for students as well as staff.

**G. Health and Safety Plan**

M. Rosenberger made a motion to approve the plan.

A. Andyshak Hayes seconded the motion.

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

**Roll Call**

B. Reyes-Lua	Aye
S. Powell	No
A. Andyshak Hayes	Aye
M. Sandoe	Aye
L. Rice	Aye
M. Rosenberger	Aye
D. Glass	No
Y. Gagliardi	Absent
M. Manzo Vessi	No

**H. Continuity of Education Plan**

M. Rosenberger made a motion to approve the plan.

M. Sandoe seconded the motion.

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

**Roll Call**

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

**II. Finance**

**A. Monthly Financials**

L. Rice made a motion to approve the financial statements.

S. Powell seconded the motion.

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

**Roll Call**

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

**B.**

### Jacoby Transportation Contract

M. Sandoe made a motion to approve the contract.

M. Rosenberger seconded the motion.

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

#### Roll Call

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

### C. LIEP Contract

M. Rosenberger made a motion to approve the contract.

M. Manzo Vessi seconded the motion.

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

#### Roll Call

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

### D. Insurance Update

M. Sandoe made a motion to change the broker of record to Assured Partners.

A. Andyshak Hayes seconded the motion.

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

#### Roll Call

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

**Roll Call**

M. Manzo Vessi     Aye

**III. Governance**

**A. Bylaws**

M. Manzo Vessi made a motion to approve the amendments to the bylaws.

S. Powell seconded the motion.

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

**B. Resolution on Distance Learning**

S. Powell made a motion to approve the resolution.

M. Sandoe seconded the motion.

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

**C. Instructional Time Template**

M. Rosenberger made a motion to approve the template.

B. Reyes-Lua seconded the motion.

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

**IV. Legal and Personnel**

**A. Personnel Report**

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

L. Rice seconded the motion.

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

**B. Annual Report**

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

M. Sandoe seconded the motion.

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

**V. Closing Items**

**A. Adjourn Meeting**

M. Rosenberger made a motion to adjourn the meeting.

B. Reyes-Lua 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 9:34 PM.

Respectfully Submitted,

A. Andyshak Hayes