

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday August 24, 2020 at 6:30 PM

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

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

C. Miller

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

C. Miller

#### **Guests Present**

Cesar Leal, E. Nashelsky (remote), Jeannine Roser (remote), Joselyn Lewis (remote), Ruth Torres (remote), Steve Fehringer

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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 Aug 24, 2020 at 6:35 PM.

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

We've had two executive sessions since we last met as a board: Aug. 10 and Aug. 24.

#### **C. Record Attendance and Guests**

#### **D.**

## **Call to the public**

### **E. Induction of new members**

M. Rosenberger made a motion to approve the election/appointment of new/returning board members.

B. Reyes-Lua seconded the motion.

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

### **F. Election of officers and committee chairs**

M. Rosenberger made a motion to approve the slate of officers for 2020-2021.

M. Manzo Vessi seconded the motion.

President: Ashley Andyshak Hayes

Vice President: Melissa Sandoe

Treasurer: Leighton Rice

Secretary: Darren Glass

Committee Chairs:

Academic Excellence: Brenda Reyes-Lua

Finance: Leighton Rice

Governance: Marcela Manzo Vessi

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

### **G. Approve minutes - July board meeting**

M. Rosenberger made a motion to approve the minutes from Board Meeting on 07-27-20.

M. Sandoe seconded the motion.

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

M. Rosenberger made a motion to Add an agenda item under Governance to discuss board term lengths.

M. Manzo Vessi seconded the motion.

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

### **H. Executive Director's report**

## **II. Finance**

### **A. Monthly Financials**

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

L. Rice seconded the motion.

Cesar-abstain

Joselyn-aye

Steve-aye

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

**Roll Call**

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

**III. Governance**

**A. Title IX Policy**

Christie, Elana and governance committee will work to streamline Title IX policy and two similar existing policies before next month's board meeting.

**B. Discuss board term length for new members**

Ashley will update the master list of all board terms.

**IV. Legal and Personnel**

**A. Personnel Report**

L. Rice made a motion to approve the personnel report.  
M. Sandoe seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**V. Closing Items**

**A. Adjourn Meeting**

M. Sandoe made a motion to adjourn the meeting.  
M. Rosenberger 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 7:52 PM.

Respectfully Submitted,  
A. Andyshak Hayes