

# Vida Charter School

## Minutes

### Board Meeting

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**Date and Time**

Monday September 28, 2020 at 6:30 PM

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**Trustees Present**

A. Andyshak Hayes, B. Reyes-Lua, C. Leal (remote), D. Glass, J. Lewis, L. Rice (remote), M. Manzo Vessi, M. Rosenberger, M. Sandoe, S. Fehringer (remote)

**Trustees Absent**

S. Powell

**Trustees who left before the meeting adjourned**

C. Leal, L. Rice

**Ex Officio Members Present**

C. Miller

**Non Voting Members Present**

C. Miller

**Guests Present**

E. Nashelsky

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

A. Andyshak Hayes called a meeting of the board of trustees of Vida Charter School to order on Monday Sep 28, 2020 at 6:45 PM.

**C. Announce Executive Session**

Executive sessions were held on 9/26 from 9am-1pm and 9/28 from 5:30-6:35 to discuss board training and a legal matter.

#### **D. Approve Minutes**

M. Sandoe made a motion to approve the minutes from Board Meeting on 08-24-20.

M. Rosenberger seconded the motion.

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

### **II. Executive Director's Report**

#### **A. Executive Director Monthly Report**

Christie Miller presented her monthly report about happenings at the school.

#### **B. Executive Director Annual Goals**

M. Manzo Vessi made a motion to approve the revised goals for Christie Miller and the school for the coming year.

M. Rosenberger seconded the motion.

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

### **III. Academic Excellence**

#### **A. Academic Excellence Committee 2020-2021 Goals**

M. Rosenberger made a motion to adopt the goals for the Academic Excellence committee for the 2020-21 academic year.

D. Glass seconded the motion.

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

### **IV. Finance**

#### **A. Monthly Financials**

L. Rice made a motion to approve the August financial records.

B. Reyes-Lua seconded the motion.

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

#### **Roll Call**

J. Lewis Aye

M. Manzo Vessi Aye

C. Leal Aye

S. Powell Absent

S. Fehringer Aye

M. Rosenberger Aye

B. Reyes-Lua Aye

L. Rice Aye

**Roll Call**

D. Glass              Aye  
A. Andyshak Hayes Aye  
M. Sandoe              Aye

**B. PDE Lease Reimbursement**

D. Glass made a motion to certify the PDE Lease Reimbursement Form and ask Charter Choices to submit the paperwork.

M. Sandoe seconded the motion.

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

**Roll Call**

S. Powell              Absent  
J. Lewis              Aye  
M. Sandoe              Aye  
M. Manzo Vessi      Aye  
B. Reyes-Lua          Aye  
C. Leal              Aye  
A. Andyshak Hayes Aye  
S. Fehringer          Aye  
M. Rosenberger      Aye  
D. Glass              Aye  
L. Rice              Aye

**C. Finance Committee 2020-2021 Goals**

J. Lewis made a motion to approve the goals for the Finance Committee for 2020-21 school year.

B. Reyes-Lua seconded the motion.

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

**V. Governance**

**A. Quarterly Governance Report**

M. Rosenberger made a motion to approve the quarterly governance report with minor changes.

D. Glass seconded the motion.

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

**B. Governance Committee 2020-2021 Goals**

L. Rice left.

D. Glass made a motion to approve the goals for the Governance Committee for the 2020-21 academic year.

M. Sandoe seconded the motion.

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

### **C. Board Assessment Report**

It was decided that the Governance Committee will review the results of the board assessment survey at their next meeting and report back to the whole board next month.

### **D. Title IX Policy**

D. Glass made a motion to approve the Title IX Policy.

A. Andyshak Hayes seconded the motion.

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

### **E. Anti-Bullying and Anti-Hazing Policy**

M. Sandoe made a motion to approve the anti-bullying and anti-hazing policy.

M. Manzo Vessi seconded the motion.

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

### **F. Employee Anti-Harassment and Anti-Discrimination Policy**

M. Manzo Vessi made a motion to approve the Employee Anti-Harassment and Anti-Discrimination Policy.

A. Andyshak Hayes seconded the motion.

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

### **G. Assessment of Student Progress**

D. Glass made a motion to approve the Assessment of Student Progress policy.

M. Manzo Vessi seconded the motion.

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

## **VI. Personnel**

### **A. Personnel Report**

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

D. Glass seconded the motion.

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

C. Leal left.

## **VII. Other Business**

### **A. Updated Health and Safety Plan**

M. Sandoe made a motion to approve the revised health and safety plan as amended.

B. Reyes-Lua seconded the motion.

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

### **B.**

### **Updated Continuity of Education Plan**

D. Glass made a motion to approve the updated continuity of education plan.  
A. Andyshak Hayes seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Revised Staff Calendar**

A. Andyshak Hayes made a motion to approve the revised staff calendar.  
J. Lewis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. 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 9:30 PM.

Respectfully Submitted,  
D. Glass