

**APPROVED**

# 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**

S. Powell	Absent
J. Lewis	Aye
M. Manzo Vessi	Aye
C. Leal	Aye
M. Sandoe	Aye
L. Rice	Aye
M. Rosenberger	Aye
D. Glass	Aye

**Roll Call**

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