

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday October 26, 2020 at 6:30 PM

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#### Trustees Present

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

#### Trustees Absent

*None*

#### Ex Officio Members Present

C. Miller

#### Non Voting Members Present

C. Miller

#### Guests Present

E. Nashelsky (remote)

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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 Oct 26, 2020 at 6:38 PM.

#### C. Announce Executive Session

#### D. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Board Meeting on 09-28-20.

M. Rosenberger seconded the motion.

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

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

Ms. Miller presented the board with her monthly report, primarily concerned with enrollment and events that have taken place at the school.

### **II. Academic Excellence**

#### **A. Fall 2020 VIDA Benchmark Data**

After a brief introduction, Ms Miller presented the board with a number of slides presenting data related to academic performance of the students, in order to give benchmarks that we will compare against later in the year.

### **III. Finance**

#### **A. September 2020 Financials**

D. Glass made a motion to approve the monthly financials.

A. Andyshak Hayes seconded the motion.

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

##### **Roll Call**

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

### **IV. Governance**

#### **A. Conflict of Interest Policy**

S. Fehringer made a motion to pass the revised conflict of interest policy 104A.

M. Manzo Vessi seconded the motion.

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

#### **B. Annual Board Activities Calendar**

The committee shared with the board an updated annual calendar of activities of the board and its committees.

**C. Annual Board Assessment Update**

The committee led the board on a discussion of the results of the board assessment survey

**D. Board Relationship Building**

There was some discussion of ways that the board can get to know each other better despite the complexities of the COVID meetings.

**V. Personnel**

**A. Personnel Report**

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

C. Leal seconded the motion.

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

**B. Leadership Team MOU**

D. Glass made a motion to approve a memorandum of understanding with the collective bargaining unit related to the leadership team.

J. Lewis seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

M. Manzo Vessi made a motion to adjourn.

C. Leal 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 7:44 PM.

Respectfully Submitted,

D. Glass