

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 23, 2020 at 6:30 PM

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

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

C. Miller

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

C. Miller

#### **Guests Present**

Adelaida Gaud-Velez (remote), Alexia Kearney (remote), Belinda Ray (remote), Claudia Vera (remote), Diana Gable (remote), E. Nashelsky, Jessica Malone (remote), Minerva Medina (remote), Molly Elvin (remote), Monserrat Fonseca (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 Nov 23, 2020 at 6:36 PM.

#### **C.**

### Approve Minutes

S. Fehring made a motion to approve the minutes from Board Meeting on 10-26-20.

M. Sandoe seconded the motion.

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

## II. Finance

### A. Monthly Financials

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

M. Rosenberger seconded the motion.

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

#### Roll Call

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

### B. Audit Update

## III. Other Business

### A. Health and Safety Plan/Pandemic Team Update

### B. Personnel Report

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

B. Reyes-Lua seconded the motion.

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

### C. Schedule special meeting to discuss health and safety plan

M. Rosenberger made a motion to have a special meeting on Friday at 3 p.m. to review the health and safety plan and review the state guidance.

M. Sandoe seconded the motion.

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

#### Roll Call

M. Rosenberger	Aye
L. Rice	Aye

**Roll Call**

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

**IV. Closing Items**

**A. Adjourn Meeting**

M. Rosenberger made a motion to adjourn the meeting.

D. Glass 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 8:45 PM.

Respectfully Submitted,

A. Andyshak Hayes