

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday November 23, 2020 at 6:30 PM

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)

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

J. Lewis	Aye
L. Rice	Aye

Roll Call

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