

# 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. Fehringer 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**

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

L. Rice	Aye
S. Fehringer	Aye

**Roll Call**

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