

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday January 25, 2021 at 6:30 PM

Location

Join Zoom Meeting

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 978 7644 7561

Find your local number: <https://zoom.us/u/au8PM2y0>

Trustees Present

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

Trustees Absent

S. Fehringer

Ex Officio Members Present

C. Miller (remote)

Non Voting Members Present

C. Miller (remote)

Guests Present

E. Nashelsky (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 Jan 25, 2021 at 6:33 PM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Board Meeting on 12-21-20.

M. Manzo Vessi seconded the motion.

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

II. Executive Director Report

A. Executive Director Report

Ms. Miller gave her monthly report on a variety of aspects of the school.

III. Academic Excellence

A. Monthly Report

The committee updated the board on their activities for the month.

IV. Finance

A. Monthly Financials

M. Rosenberger made a motion to approve the monthly financials for December.

D. Glass seconded the motion.

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

Roll Call

M. Manzo Vessi Aye

L. Rice Aye

M. Rosenberger Aye

S. Powell Aye

Roll Call

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

V. Governance

A. Board Assessment update

The committee updated the board on their activities for the month.

VI. Other Business

A. Health and Safety Plan updates

B. Personnel Report

D. Glass made a motion to approve the personnel report.

L. Rice seconded the motion.

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

VII. 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 8:00 PM.

Respectfully Submitted,

D. Glass

Documents used during the meeting

- 01_2021 ED Monthly Report.docx
- Financial Summary_JAN 2021 Finance Committee.pdf
- Phased School Reopening Health and Safety Plan - VCS, revised 1_25_21.pdf
- Personnel Report January 2021.pdf