

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### 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

+16465588656,,97876447561# US (New York)

+13017158592,,97876447561# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 978 7644 7561

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

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#### 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)

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## Non Voting Members Present

C. Miller (remote)

## 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 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. Sandoe	Aye
J. Lewis	Aye
D. Glass	Aye
S. Fehringer	Absent

### **Roll Call**

C. Leal	Aye
M. Rosenberger	Aye
S. Powell	Aye
A. Andyshak Hayes	Aye
L. Rice	Aye
B. Reyes-Lua	Aye
M. Manzo Vessi	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

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## **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