

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday February 22, 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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+1 253 215 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

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

#### Trustees Absent

A. Andyshak Hayes, C. Leal

#### Ex Officio Members Present

C. Miller (remote)

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## **Non Voting Members Present**

C. Miller (remote)

## **Guests Present**

Diana Gable (remote), E. Nashelsky (remote), Molly Elvin (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

M. Sandoe called a meeting of the board of trustees of Vida Charter School to order on Monday Feb 22, 2021 at 6:35 PM.

### **C. Approve Minutes**

M. Rosenberger made a motion to approve the minutes from January Board Meeting on 01-25-21.

J. Lewis seconded the motion.

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

### **D. Executive Session**

An Executive Session was held from 5:30 until 6:25 to discuss confidential legal and personnel matters.

## **II. Board Officers**

### **A. Board Officers**

D. Glass made a motion to accept Ashley Andyshak-Hayes's resignation from the board and invite Melissa Sandoe to serve as acting president until an upcoming board meeting.

M. Rosenberger seconded the motion.

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

## **III. Executive Director Report**

### **A. Executive Director Report**

Ms. Miller gave a series of updates about things happening at the school as well as updates on enrollment and recruitment.

## **IV. Academic Excellence**

### **A.**

## **Staff Satisfaction Survey**

The Academic Excellence committee discussed their plans for the staff satisfaction survey as well as analyzing some upcoming student data.

## **V. Finance**

### **A. Monthly Financials**

S. Fehringer made a motion to approve the January financial statements.

L. Rice seconded the motion.

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

#### **Roll Call**

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

## **VI. Governance**

### **A. Policy: Student Assistance Program**

The board did a first read of a policy which would implement Pennsylvania's Students Assistance Program (SAP) in order to recognize the importance of identifying issues including alcohol, tobacco, other drugs, and unmet mental health needs that may pose as barriers to a student's success.

### **B. Governance Committee Goals**

The committee gave us an update on their annual goals and progress towards them.

## **VII. Other Business**

### **A. Executive Direction Evaluation**

Melissa Sandoe reminded the board members of their role in the Executive Director evaluation.

## **VIII. Closing Items**

### **A.**

### **Adjourn Meeting**

M. Manzo Vessi 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 7:36 PM.

Respectfully Submitted,

D. Glass

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### **Documents used during the meeting**

- 02\_2021 ED Monthly Report.docx
- Financial Statements thru JAN 31 2021.pdf
- Financial Summary\_FEB 2021 Finance Committee.pdf
- Student Assistance Program.Draft2.docx