

APPROVED

# Vida Charter School

## Minutes

### Special Meeting, Vida Board of Trustees

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#### **Date and Time**

Friday November 27, 2020 at 3:00 PM

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#### **Trustees Present**

A. Andyshak Hayes (remote), 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**

*None*

#### **Trustees who arrived after the meeting opened**

L. Rice

#### **Ex Officio Members Present**

C. Miller (remote), M. Turner (remote)

#### **Non Voting Members Present**

C. Miller (remote), M. Turner (remote)

#### **Guests Present**

Ashely Roser (remote), Diana Gable (remote), E. Nashelsky (remote), Jessica Malone (remote), K. Trzeciak (remote), Kathleen Logothetis (remote), Molly Elvin (remote), Patti Ogletree (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 Friday Nov 27, 2020 at 3:00 PM.

## II. Other Business

### A. Discussion of Health and Safety Plan

Christie Miller discussed the health and safety plan and some aspects of how it has played out. There was some discussion of the role of the pandemic planning team and some possible changes going forward.

L. Rice arrived.

## III. Closing Items

### A. Adjourn Meeting

M. Rosenberger made a motion to adjourn.

S. Powell 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 3:56 PM.

Respectfully Submitted,

D. Glass