

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Monday July 26, 2021 at 6:30 PM

Location

Vida Charter School

Executive Session and Board of Trustees Meeting

Join Zoom Meeting

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

Meeting ID: 978 7644 7561

Passcode: vida

One tap mobile

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

There was an executive session from 5:30-6:30 to discuss sensitive personnel matters.

One member of the public joined remotely the board meeting remotely.

Trustees Present

C. Leal (remote), L. Rice, M. Manzo Vessi, M. Rosenberger, M. Sandoe, S. Fehringer

Trustees Absent

B. Reyes-Lua, D. Glass, J. Lewis, S. Powell

I. Opening Items

A. Record Attendance

M. Rosenberger made a motion to add the items of the health and safety plan and charter annual report to the agenda for a vote.

S. Fehring seconded the motion.

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

S. Fehring made a motion to approve the health and safety plan as presented.

M. Rosenberger seconded the motion.

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

B. Call the Meeting to Order

L. Rice called a meeting of the board of trustees of Vida Charter School to order on Monday Jul 26, 2021 at 6:39 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Board Meeting on 06-28-21.

M. Manzo Vessi seconded the motion.

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

S. Fehring made a motion to approve the charter annual report.

M. Manzo Vessi seconded the motion.

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

II. Finance

A. monthly reports

M. Rosenberger made a motion to approve the June financial reports.

S. Fehring seconded the motion.

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

Roll Call

C. Leal	Aye
L. Rice	Aye
D. Glass	Absent
M. Sandoe	Aye
M. Rosenberger	Aye
S. Powell	Absent
M. Manzo Vessi	Aye
S. Fehring	Aye

Roll Call

B. Reyes-Lua Absent

J. Lewis Absent

M. Rosenberger made a motion to approve the technology purchases from CDW for new Chromebooks.

M. Manzo Vessi seconded the motion.

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

Roll Call

C. Leal Aye

M. Rosenberger Aye

J. Lewis Absent

D. Glass Absent

S. Powell Absent

L. Rice Aye

B. Reyes-Lua Absent

M. Sandoe Aye

M. Manzo Vessi Aye

S. Fehringer Aye

M. Rosenberger made a motion to approve the Jacoby contract for transportation for Southwestern and Spring Grove districts.

S. Fehringer seconded the motion.

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

Roll Call

S. Powell Absent

D. Glass Absent

M. Sandoe Aye

M. Rosenberger Aye

L. Rice Aye

M. Manzo Vessi Aye

C. Leal Aye

B. Reyes-Lua Absent

J. Lewis Absent

S. Fehringer Aye

M. Rosenberger made a motion to add the LIU contract for ESL to the agenda.

M. Manzo Vessi seconded the motion.

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

S. Fehringer made a motion to approve the LIU contract for ESL.

M. Rosenberger seconded the motion.

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

III. Governance

A. policy Update

L. Rice made a motion to approve revision of policy 804 regarding anti-bullying.

M. Manzo Vessi seconded the motion.
The board **VOTED** to approve the motion.

IV. Personnel

A. report on staffing

M. Rosenberger made a motion to approve the personnel report.
M. Manzo Vessi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

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,
L. Rice