

APPROVED

# Vida Charter School

## Minutes

### Board Meeting

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#### 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

+16465588656,,97876447561# US (New York)

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

Dial by your location

+1 646 558 8656 US (New York)

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

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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.

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#### Trustees Present

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

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## Trustees Absent

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

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## 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. Fehringer seconded the motion.

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

S. Fehringer 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. Fehringer 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. Fehringer seconded the motion.

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

#### Roll Call

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

**Roll Call**

M. Manzo Vessi Aye

C. Leal Aye

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**

M. Manzo Vessi Aye

B. Reyes-Lua Absent

D. Glass Absent

L. Rice Aye

J. Lewis Absent

S. Fehringer Aye

M. Rosenberger Aye

S. Powell Absent

M. Sandoe Aye

C. Leal 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**

M. Sandoe Aye

J. Lewis Absent

C. Leal Aye

L. Rice Aye

M. Manzo Vessi Aye

S. Fehringer Aye

D. Glass Absent

S. Powell Absent

M. Rosenberger Aye

B. Reyes-Lua Absent

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**

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

#### **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