

# Vida Charter School

## Board Meeting

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### Date and Time

Monday August 22, 2016 at 6:30 PM EDT

### Location

Eisenhower Building

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		5 m
Approve June & July Minutes			
Approve minutes for Board Meeting on July 28, 2016			
<b>D.</b> Public comment			15 m
<b>E.</b> Director's report		Martha Davis	10 m
<b>II. Academic Excellence will report in September</b>			
Academic Excellence			
<b>III. Finance</b>			<b>7:02 PM</b>
Finance			
<b>A.</b> Approve June & July Financials	Vote		5 m
<b>IV. Governance Committee will report in September</b>			
Governance			
<b>V. Other Business</b>			<b>7:07 PM</b>
<b>A.</b> New Hires contracts	Vote	Martha Davis	5 m
<b>B.</b> Explanation of the RTI provisions	FYI	Martha Davis	10 m

C. Special Ed Contract for 2016-2017	Purpose Vote	Presenter Martha Davis	Time 5 m
<b>VI. Closing Items</b>			<b>7:27 PM</b>
A. Adjourn Meeting	Vote		