

Vida Charter School

Board Meeting

Date and Time

Monday September 26, 2016 at 6:30 PM EDT

Location

Vida Charter School Eisenhower Building

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | 1 m |
| B. Call the Meeting to Order | | | 1 m |
| C. Approve Minutes | Approve Minutes | | 5 m |
| Approve minutes for Board Meeting on August 22, 2016 | | | |
| D. Announcement of Executive Session | | Lynn Leonard | 1 m |
| E. Public comment | | | 15 m |
| F. Director's report | | Martha Davis | 10 m |
| Ms. Davis will report on items including Special Education audit and her communication philosophy. | | | |
| G. Board Priorities | | Lynn Leonard | 5 m |
| II. Governance Committee | | | 7:08 PM |
| Governance | | | |
| A. Introduction to BoardonTrack | FYI | Gina Firard | 10 m |
| B. Review Board Officers and Committee Chairs | FYI | Lynn Leonard | 2 m |
| C. Appoint Members of Governance Committee for SY 2016-17 | Vote | Jeanne Arnold | 5 m |
| III. Finance Committee | | | 7:25 PM |
| Finance | | | |
| A. Approve August Financials | Vote | | 5 m |

| | Purpose | Presenter | Time |
|---|----------------|---------------------|----------------|
| B. Appoint Members of Finance Committee for SY 2016-17 | Vote | Josef Brandauer | 5 m |
| IV. Academic Excellence Committee | | | 7:35 PM |
| Academic Excellence | | | |
| A. Appoint Members of Academic Excellence Committee for SY 2016-17 | Vote | Amanda Kittelberger | 5 m |
| V. Personnel | | | 7:40 PM |
| A. Acknowledge Resignation Rescission | FYI | Martha Davis | 2 m |
| B. Approve Revised Administrative Assistant Job Description | Vote | Martha Davis | 5 m |
| Revised position description are highlighted | | | |
| C. Approve New Compensation for Revised Administrative Assistant Position | Vote | Martha Davis | 5 m |
| D. Approve Intervention Teacher Job Description | Vote | Martha Davis | 5 m |
| VI. Other Business | | | 7:57 PM |
| A. Discuss Vidas' PSSA Scores | Discuss | Martha Davis | 5 m |
| B. Submission of Vida's Annual Report | FYI | Martha Davis | 2 m |
| Vida Charter School's Annual Report was completed and submitted on August 1 2016. | | | |
| C. Change Date of November Board Meeting | Vote | Lynn Leonard | 2 m |
| Change from November 28th to November 21st. | | | |
| VII. Closing Items | | | 8:06 PM |
| A. Adjourn Meeting | Vote | | |