

Vida Charter School

Board Meeting

Date and Time

Monday November 21, 2016 at 6:30 PM EST

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
D. Announcement of Executive Session		Lynn Leonard	5 m
E. Public comment			15 m
F. Director's report		Martha Davis	10 m
G. Board Priorities		Lynn Leonard	5 m
Goals			
ED tracking			
Communication			
Enrollment and Revenue			
II. Governance Committee			7:12 PM
Governance			
A. Governance Committee Meeting Update	FYI	Jeanne Arnold	5 m
B. Approve Quarterly Report for Authorizers	Vote	Jeanne Arnold	5 m
The governance committee drafted and sent their quarterly report to our authorizers. Thanks to the committee for documenting your work so thoroughly.			
C. Process for Updating Board Calendar and Creating Board Manual	FYI	Lynn Leonard	5 m

	Purpose	Presenter	Time
III. Finance Committee			7:27 PM
Finance			
A. Approve Monthly Financials	Vote	Josef Brandauer	5 m
B. Finance Committee Meeting Update	FYI	Josef Brandauer	5 m
C. Progress and Efforts toward Enrollment and Revenue	Discuss	Lynn Leonard	5 m
IV. Academic Excellence Committee			7:42 PM
Academic Excellence			
A. Academic Excellence Committee Meeting Update	FYI	Amanda Kittelberger	5 m
B. Student Academic Progress Update	FYI	Martha Davis	5 m
C. Recommend teacher satisfaction survey	Vote	Cindy Bowen	5 m
Administration to instructional staff in early December 2016.			
V. Personnel			7:57 PM
A. Approve Hire of Maria Maldonado as Long-Term Substitute for remaining 2016-17 School Year	Vote	Martha Davis	5 m
B. Approve Hire of Margie Staley as Kindergarten teacher for remaining 2016-17 school year	Vote	Martha Davis	5 m
C. Approve opening of "Instructional Tutor" position and Job Description	Vote	Martha Davis	5 m
D. Acknowledge Resignation of Aidelise Montalvo	FYI	Martha Davis	5 m
VI. Other Business			8:17 PM
A. Approve Executive Director's 2016-17 Goals	Vote	Martha Davis	5 m
B. Approve Board Goals for 2016-17	Vote	Lynn Leonard	5 m
C. Approve 2016-17 Marketing Plan	Vote	Martha Davis	5 m
D. Interim Reflection and Exchange on ED Progress and Performance	Discuss	Lynn Leonard	5 m
E. Announce Staff/Board Luncheon	FYI	Lynn Leonard	5 m

We have tentatively scheduled the board/staff luncheon for Thursday, December 22 when there is early dismissal for students. Melissa R. has suggested doing an icebreaker activity with staff and we will consider catering options for the meal. Please consider whether you'd like to help coordinate this lunch. If anyone is available and interested, we could also schedule a board

member training session for use of BoardOnTrack before or after the luncheon. Please indicate your interest in this.

	Purpose	Presenter	Time
F. New GASD School Day Start and End Times	Discuss	Martha Davis	5 m

GASD is considering altering start and end times for students next year. Attached is information provided publicly at their meeting last week. Please review and consider how this may affect Vida for next year.

VII. Closing Items

8:47 PM

A. Adjourn Meeting

Vote