

# Vida Charter School

## Board Meeting

---

**Date and Time**

Monday December 19, 2016 at 4:30 PM

**Location**

Vida Charter School Eisenhower Building

---

## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes		5
D. Approve Minutes	Approve Minutes		5
E. Public comment			15
F. Director's report		Martha Davis	10
<b>II. Academic Excellence Committee</b>			
A. Academic Excellence Committee Meeting Update	Vote	Cindy Bowen	5
B. Student Academic Progress Update	FYI	Martha Davis	5
Ms. Davis will share data collected during the first several months of school.			
<b>III. Personnel</b>			
A. Review Staffing Needs for SY 2017-18	FYI	Martha Davis	5
As budget season approaches, Ms. Davis will share thoughts on staffing needs for next school year as it relates to the creation of next year's budget.			
<b>IV. Finance Committee</b>			
A. Begin Offering Transportation to/from Chambersburg	Discuss	Martha Davis	5
B. Approve Monthly Financials	Vote	Josef Brandauer	5
C. Finance Committee Meeting Update	FYI	Josef Brandauer	5
D. Board Members discussions with Community Members	Discuss	Lynn Leonard	5
Board members will have an opportunity to share any discussions they've had with community members in support of Vida's mission, enrollment, and community engagement goals.			
<b>V. Governance Committee</b>			
A. Governance Committee Meeting Update	FYI	Jeanne Arnold	5
<b>VI. Other Business</b>			

- |  |         |                 |   |
|--|---------|-----------------|---|
| <b>A. Plan Board Member School Visit Day</b> | Discuss | Lynn<br>Leonard | 5 |
|--|---------|-----------------|---|

Each year the board plans a school visit to build an understanding of the day-to-day activities at Vida and engage with students, teachers, and staff. We will discuss a possible date for the visit and any other plans associated with this day.

- |                            |     |                 |   |
|----------------------------|-----|-----------------|---|
| <b>B. Goals Monitoring</b> | FYI | Lynn<br>Leonard | 5 |
|----------------------------|-----|-----------------|---|

## **VII. Closing Items**

- |  |      |                 |   |
|--|------|-----------------|---|
| <b>A. Adjourn Meeting</b>                  | Vote |                 |   |
| <b>B. Looking Back &amp; Looking Ahead</b> | FYI  | Lynn<br>Leonard | 5 |

Look for January's meeting to include: approval of financial audit and submission of SOFI's.