

# Vida Charter School

## Board Meeting

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**Date and Time**

Monday January 23, 2017 at 6:30 PM

**Location**

Vida Charter School Eisenhower Building

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## 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. Announcement of Executive Session		Lynn Leonard	5
E. Public comment			15
F. Director's report		Martha Davis	10
<b>II. Personnel</b>			
A. Acknowledge Resignation of Magdalena Varas	FYI	Martha Davis	5
The board wishes to thank Ms. Varas for your dedication and contributions to Vida of the past several years. We will miss her at Vida and wish her success in her future endeavors.			
B. Approve Reassignment of M. Fonseca as longterm substitute for remainder 2016-17 school year	Vote	Martha Davis	5
C. Approve Hire of A. Phillips as Instructional Tutor for Remainder of 2016-17 School Year	Vote	Martha Davis	5
D. Approve Opening of Executive Secretary Position	Vote	Martha Davis	5
<b>III. Finance Committee</b>			
A. Approve Monthly Financials	Vote	Josef Brandauer	5
B. Finance Committee Meeting Update	FYI	Josef Brandauer	5
C. Board Members submit SOFI forms to Office	FYI	Josef Brandauer	5
D. Approve New Vida Charter School Organizational Chart	Vote	Martha Davis	5
<b>IV. Governance Committee</b>			
A. Governance Committee Meeting Update	FYI	Jeanne Arnold	5
B. First Reading: Policy 601 Disposal of Property	Discuss	Jeanne Arnold	5
C. Consider Changes to Policy Chapter 12	Discuss	Martha Davis	5

This policy describes the level of gifted services Vida provides to its students. Ms. Davis will discuss possible changes to this policy for future years.

**V. Academic Excellence Committee**

<b>A.</b> Academic Excellence Committee Meeting Update	FYI	Cindy Bowen	5
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**VI. Other Business**

<b>A.</b> Review & Approve Executive Director Evaluation Process	Vote	Lynn Leonard	5
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**VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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