

Vida Charter School

Board Meeting

Date and Time

Monday March 27, 2017 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 February 27, 2017			
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

The board continues to work with our auditor to finalize the audit for approval. The board is now heavily engaged in recruiting and finalizing the candidate slate for upcoming board member elections. The board is also working closely with Ms. Davis to make preparations for next year. This includes finalizing staff reappointments, revising job descriptions, updating or revising policies, and refining draft budget proposals. This is a busy season with exciting and new opportunities for growth on the horizon.

II. Governance Committee

7:12 PM

Governance

A. Governance Committee Meeting Update	FYI	Jeanne Arnold	5 m
B. Lice Policy: First reading	FYI	Martha Davis	5 m
C. Truancy Policy: First Reading	FYI	Martha Davis	5 m
D. School Visitation Policy: First reading	Discuss	Martha Davis	5 m

	Purpose	Presenter	Time
III. Finance Committee			7:32 PM
Finance			
A. Approve Monthly Financials	Vote	Josef Brandauer	5 m
B. Finance Committee Meeting Update	FYI	Josef Brandauer	10 m
IV. Academic Excellence Committee			7:47 PM
Academic Excellence			
A. Academic Excellence Committee Meeting Update	Vote	Amanda Kittelberger	5 m
V. Personnel			7:52 PM
A. Acknowledge Resignation of Minerva Medina	FYI	Martha Davis	5 m
VI. Other Business			7:57 PM
A. Executive Director Evaluation	Discuss	Lynn Leonard	5 m
B. Update on School Calendar 2017-18	Vote	Martha Davis	5 m
C. Looking Ahead to Next Month	FYI	Lynn Leonard	5 m
Next month's board meeting should include an announcement of the new board member candidates for election, staff re-appointments for approval, any new or revised job descriptions for next year for approval, and the audit for approval.			
VII. Closing Items			8:12 PM
A. Adjourn Meeting	Vote		