

Vida Charter School

Board Meeting

Date and Time

Monday April 24, 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 March 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
II. Governance Committee			7:12 PM
Governance			
A. Announce Board Member Candidate Slate and Election	FYI	Jeanne Arnold	5 m
B. Second Reading: Lice Policy and Truancy Policy	Vote	Martha Davis	5 m
C. Second Reading: School Visitation Policy	Vote	Martha Davis	5 m
D. First Reading: Grievance Policy	Discuss	Martha Davis	5 m
E. Acknowledge Resignation of Sue White, Board Secretary	FYI	Lynn Leonard	5 m
F. Appoint Interim Board Secretary	Vote	Lynn Leonard	5 m
G. Approve Quarterly Governance Committee Report	Vote	Jeanne Arnold	5 m

	Purpose	Presenter	Time
III. Finance Committee			7:47 PM
Finance			
A. Approve Monthly Financials	Vote	Josef Brandauer	5 m
B. Update on 2016 Financial Audit	Vote	Josef Brandauer	5 m
C. Approve New Auditor	Vote	Josef Brandauer	5 m
<p>We expect some more proposals to come in by this week and will discuss the proposals during the May Finance committee meeting.</p>			
D. Finance Committee Meeting and Budget Update	FYI	Melissa Rosenberger	5 m
IV. Academic Excellence Committee			
Academic Excellence			
V. Personnel			8:07 PM
A. Approve Personnel Report	Vote	Martha Davis	5 m
B. Approve New and Revised Job Descriptions	Vote	Martha Davis	5 m
VI. Other Business			8:17 PM
A. Approve 2017-18 School Calendar	Vote	Martha Davis	5 m
B. Spring Board Meeting Schedule Changes	Vote	Lynn Leonard	5 m
<p>There will be an early May special board meeting to approve the 2017-18 preliminary budget. The regular June board meeting will be rescheduled to June 5 to accommodate summer schedules for board members and staff.</p>			
C. Approve 2017-18 Board & Committee Meeting Dates	Vote	Lynn Leonard	5 m
VII. Closing Items			8:32 PM
A. Adjourn Meeting	Vote		