



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School

Board Meeting

Date and Time

Monday May 22, 2017 at 6:30 PM EDT

Location

Vida Charter School Eisenhower Building

Agenda

	Purpose	Presenter	Duration
I. 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 Special Board Meeting on May 1, 2017			
D. Announcement of Executive Session		Lynn Leonard	5 m
E. Public comment and Invitation to Vote in Board Member Election		Lynn Leonard	15 m
F. Director's report		Martha Davis	10 m
G. Board Priorities		Lynn Leonard	5 m
II. Finance Committee			
A. Approve Monthly Financials	Vote	Josef Brandauer	5 m
B. Finance Committee Meeting Update	FYI	Josef Brandauer	5 m
C. Approve Contract with Laurel Labor Advisors	Vote	Martha Davis	5 m
D. Approve Contract with Charter Choices	Vote	Martha Davis	5 m
E. Approve proposal to host Summer Spanish and Entrepreneurial Camps at Vida	Vote	Martha Davis	5 m

III. Academic Excellence Committee

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| A. Academic Excellence Committee Meeting Update | Vote | Cindy Bowen | 5 m |
| B. Review Academic Progress: Reading | FYI | Martha Davis | 5 m |

Presentation by Maribel Gonzalez on Reading Data

IV. Personnel

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| A. Acknowledge Resignation of Nivea Mercado | FYI | Martha Davis | 5 m |
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V. Governance Committee

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| A. Governance Committee Meeting Update | FYI | Jeanne Arnold | 5 m |
| B. Announce & Approve Results of Board Election | Vote | Jeanne Arnold | 5 m |

We want to take this opportunity to thank our parents, staff, and Vida community members who voted in this year's board member election. We also want to thank our volunteers and staff members for helping with the logistics of today's election. We welcome our new board members and look forward to getting to know them and working with them in the coming year. They will be sworn in at our regular board meeting on June 5. This election is an important signal to our authorizers that our Vida community is engaged and invested in the governance of our organization and as such, we appreciate your participation. Additionally, we welcome your attendance at our monthly meetings and invite your comments during the public comment period.

VI. Other Business

VII. Closing Items

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| A. Adjourn Meeting | Vote |
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