

Vida Charter School

Board Meeting

Date and Time

Monday June 5, 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	Melissa Rosenberger	5 m
Approve minutes for Board Meeting on May 22, 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. Finance Committee			7:12 PM
Finance			
A. Review and Approve Final Draft of Budget 2017-18	Vote	Josef Brandauer	5 m
B. Approve New Health Insurance Plan and HRA Agreement for 2017-18 School Year	Vote	Martha Davis	5 m
C. Approve Charter Choices Contract	Vote	Martha Davis	5 m
D. Approve New Auditor	Vote	Josef Brandauer	5 m
E. Check policy	Vote	Josef Brandauer	5 m

The board will vote on a resolution concerning the signing of checks, demands for money and notes by Vida Charter School.

	Purpose	Presenter	Time
III. Governance Committee			7:37 PM
Governance			
A. Approve Quarterly Governance Report	Vote	Jeanne Arnold	5 m
B. Acknowledge End of Board Term and Thank You to Elizabeth Diaz	FYI	Lynn Leonard	5 m
C. Appoint New Board of Trustees Members	Vote	Lynn Leonard	5 m

“I, . . . , do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, and that I will discharge the duties of my office as a member of the Vida Charter School Board of Trustees with fidelity.”

IV. Personnel			7:52 PM
A. Approve addendum to Martha Davis Employment Agreement	Vote	Lynn Leonard	5 m

V. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		