

# Vida Charter School

## Board Meeting

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### Date and Time

Monday December 5, 2016 at 6:30 PM EST

### Location

Eisenhower Elementary

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Announcement of Executive Session		Lynn Leonard	5 m
<b>D.</b> Public comment			15 m
<b>II. Other Business</b>			<b>6:52 PM</b>
<b>A.</b> Approve 2016-17 Marketing Plan	Vote	Martha Davis	5 m
<b>B.</b> Announce Staff/Board Luncheon	FYI	Lynn Leonard	5 m
In support of the Executive Director's efforts to build collaboration and positive interactions among Vida stakeholders, the board plans to host a luncheon for Vida staff on December 22nd, just prior to the holiday break.			
<b>C.</b> New GASD School Day Start and End Times	Discuss	Martha Davis	5 m
GASD is considering altering start and end times for students next year. Attached is information provided publicly at their meeting last week. Please review and consider how this may affect Vida for next year.			
<b>III. Governance Committee</b>			<b>7:07 PM</b>
Governance			
<b>A.</b> Acknowledge Resignation of Board Member Mandy Kittelberger	FYI	Lynn Leonard	5 m

The board wishes to thank Mandy for her four years of board service, including the three years she served as an officer. During her service, she gave of her time and expertise in

**Purpose    Presenter    Time**

support of Vida's mission. We wish Mandy all the very best in her future endeavors and are grateful that she - in her own words - "will be cheering Vida on from the sidelines."

**IV. Academic Excellence Committee 7:12 PM**

Academic Excellence

<b>A. Appoint Cindy Bowen to Chair of Academic Excellence Committee</b>	Vote	Jeanne Arnold	5 m
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In light of the committee chair's departure from the Board, Cindy Bowen has agreed to assume leadership of the Academic Excellence Committee for the duration of the 2016-17 school year.

**V. Closing Items 7:17 PM**

A. Adjourn Meeting	Vote
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