



# Vida Charter School

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

## Vida Charter School

### Special Board Meeting

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#### Date and Time

Monday May 1, 2017 at 5:30 PM EDT

#### Location

Vida Charter School

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#### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Melissa Rosenberger	
Approve minutes for Board Meeting on April 24, 2017			
D. Public Comment		Lynn Leonard	5 m
E. Executive Session		Lynn Leonard	5 m
<b>II. Finance</b>			
A. Approve 2017-18 Preliminary Budget	Vote	Josef Brandauer	5 m
B. Approve Consideration of Consultant	Vote	Lynn Leonard	5 m
<b>III. Governance</b>			
A. Approve Proposed Board and Committee Meeting Dates for 2017-18 School Year	Vote	Lynn Leonard	5 m
<b>IV. Other Business</b>			
A. Announce Executive Session to be Held after Meeting	FYI	Lynn Leonard	5 m
<b>V. Closing Items</b>			

