

Vida Charter School

Board Meeting

Date and Time

Monday August 28, 2017 at 6:30 PM EDT

Location

Eisenhower Building

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Melissa Rosenberger	
B. Call the Meeting to Order		Josef Brandauer	
C. Approve Minutes	Approve Minutes	Lynn Leonard	
Approve minutes for July Board Meeting on July 24, 2017			
D. Call to Public	Discuss	Josef Brandauer	5 m
E. Director's report		Martha Davis	10 m
F. Operations Director's Report		Jeff Cann	5 m
II. Academic Excellence			6:50 PM
Academic Excellence			
A. Appoint members Academic Excellence committee members for SY 2017/18	Vote	Cindy Bowen	5 m
Francine Dutrisac will co-chair Academic Excellence Committee with Cindy Bowen to allow for a smoother transition to chair person in the Spring.			
III. Finance			6:55 PM
Finance			
A. Approve June and July Monthly Financials	Vote	Josef Brandauer	10 m
B. Appoint Finance committee members for SY 2017/18	Vote	Josef Brandauer	5 m

	Purpose	Presenter	Time
IV. Governance			7:10 PM
Governance			
A. Approve School Visitation Policy	Vote	Donald Marritz	5 m
B. Review Orientation Activities for New Board Members	Discuss	Jeanne Arnold	5 m
C. Appoint Governance committee members for the 2017/18 school year.	Vote	Jeanne Arnold	5 m
D. Approve new board officers	Vote	Jeanne Arnold	10 m
V. Personnel			7:35 PM
A. Personnel report	Vote	Lynn Leonard	5 m
VI. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Lynn Leonard	