

Vida Charter School

Board Meeting

Date and Time

Monday September 25, 2017 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Lynn Leonard	
B. Call the Meeting to Order		Josef Brandauer	
C. Announce executive session		Josef Brandauer	2 m
D. Approve Minutes	Approve Minutes	Josef Brandauer	
Approve minutes for Board Meeting on August 28, 2017			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Martha Davis	15 m
G. Operations Director's Report		Jeff Cann	5 m
II. Academic Excellence			
Academic Excellence			
III. Finance			6:57 PM
Finance			
A. Approve August monthly Financials	Vote	Greg Murry	10 m
IV. Governance			7:07 PM
Governance			
A. Review Orientation Activities for New Board Members	Discuss	Jeanne Arnold	5 m
B. Approve quarterly report	Vote	Jeanne Arnold	5 m

	Purpose	Presenter	Time
C. Board retreat update	Vote	Josef Brandauer	5 m
V. Personnel			7:22 PM
A. Personnel report - LiU contract approvals	Vote	Josef Brandauer	5 m
VI. Closing Items			7:27 PM
A. Adjourn Meeting	Vote	Josef Brandauer	