



# Vida Charter School

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

## Vida Charter School Board Meeting

Published on October 23, 2017 at 10:08 AM EDT

### Date and Time

Monday October 23, 2017 at 6:30 PM EDT

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Lynn Leonard	
<b>B.</b> Call the Meeting to Order		Josef Brandauer	
<b>C.</b> Announce executive session		Josef Brandauer	2 m
<b>D.</b> Approve Minutes	Approve Minutes	Josef Brandauer	
Approve minutes for Board Meeting on September 25, 2017			
<b>E.</b> Call to Public	Discuss	Josef Brandauer	5 m
<b>F.</b> Executive Director's report		Martha Davis	15 m
<b>II. Academic Excellence</b>			
<b>A.</b> PSSA scores	FYI	Martha Davis	5 m
<b>B.</b> Approve committee goals	Discuss	Cindy Bowen	5 m
<b>III. Finance</b>			
<b>A.</b> Approve September monthly Financials	Vote	Greg Murry	10 m
<b>B.</b> Approve committee goals	Vote	Greg Murry	5 m
<b>C.</b> Authorize Executive Director and Charter Choices to open a line of credit	Vote	Greg Murry	5 m
<b>D.</b> Certify the information in application for rent reimbursement.	Vote	Greg Murry	5 m
<b>E.</b> Classroom assistants - health insurance	Discuss	Greg Murry	5 m

#### **IV. Governance**

<b>A.</b> Brief update from Governance committee	Discuss	Jeanne Arnold	5 m
<b>B.</b> Board retreat update	Vote	Josef Brandauer	5 m
<b>C.</b> Approve committee goals	Vote	Jeanne Arnold	5 m
<b>D.</b> Truancy policy - draft/first reading	Discuss	Josef Brandauer	5 m
<b>E.</b> Clearance for volunteers policy - first reading	Discuss	Jeanne Arnold	5 m
<b>F.</b> Public participation in board meetings - first reading	Discuss	Jeanne Arnold	5 m

#### **V. Personnel**

<b>A.</b> Personnel report	Vote	Josef Brandauer	5 m
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#### **VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Josef Brandauer	
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