

Vida Charter School

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

Vida Charter School

Board Meeting

Date and Time

Monday November 20, 2017 at 6:30 PM EST

Agenda	Purpose	Presenter	Duration	
I. 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	2 m	
Approve minutes for Board Meeting on October 23, 2017				
E. Call to Public	Discuss	Josef Brandauer	5 m	
F. Executive Director's report		Melissa Turner	10 m	
G. Board meeting date change			5 m	
The December board meeting was postponed from Mon Dec 18 to Tue Dec 19 at 6:30 PM in the Vida School gymnasium in order to permit the Winter concert to occur on December 18.				
H. Union update		Josef Brandauer	5 m	
The board will provide a brief update on unionization efforts at Vida Charter School.				
II. Academic Excellence				
A. Committee update	FYI	Francine Dutrisac	5 m	
III. Finance				
A. Approve October monthly Financials	Vote	Greg Murry	10 m	
B. Committee update	FYI	Greg Murry	5 m	

IV. Governance

A. Committee update	FYI	Jeanne Arnold	5 m	
B. Volunteer policy	Discuss	Jeanne Arnold	5 m	
The board will discuss a new policy regard Charter School.	ing the role	s of volunteers at	Vida	
C. Clearance for volunteers policy	Discuss	Jeanne Arnold	5 m	
The board will discuss a proposed clearance policy for volunteers at Vida Charter School.				
D. Public participation in board meetings	Discuss	Jeanne Arnold	5 m	
The board will discuss a proposed governing public participation in board meetings.				

V. Closing Items

A. Adjourn Meeting	Vote
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Josef Brandauer