



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 |

