



# Vida Charter School

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

## Vida Charter School Board Meeting

### Date and Time

Tuesday December 19, 2017 at 6:30 PM EST

### Location

Vida Charter School - gymnasium

### 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   | 2 m      |
| Approve minutes for Board Meeting on November 20, 2017 |                 |                   |          |
| <b>E.</b> Call to Public                               | Discuss         | Josef Brandauer   | 5 m      |
| <b>F.</b> Executive Director's report                  |                 | Martha Davis      | 10 m     |
| <b>II. Academic Excellence</b>                         |                 |                   |          |
| <b>A.</b> Committee update on annual staff survey      | Vote            | Francine Dutrisac | 10 m     |
| <b>III. Finance</b>                                    |                 |                   |          |
| <b>A.</b> Approve October monthly Financials           | Vote            | Greg Murry        | 10 m     |
| <b>B.</b> Annual audit report                          | Vote            | Greg Murry        | 10 m     |
| <b>C.</b> Committee update                             | FYI             | Greg Murry        | 5 m      |
| <b>IV. Governance</b>                                  |                 |                   |          |

|                            |         |               |     |
|----------------------------|---------|---------------|-----|
| <b>A. Volunteer policy</b> | Discuss | Jeanne Arnold | 5 m |
|----------------------------|---------|---------------|-----|

The board will discuss a new policy regarding the roles of volunteers at Vida Charter School.

|   |         |               |     |
|---|---------|---------------|-----|
| <b>B. Clearance for volunteers policy</b> | Discuss | Jeanne Arnold | 5 m |
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The board will discuss a proposed clearance policy for volunteers at Vida Charter School.

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| <b>C. Committee update</b> | FYI | Jeanne Arnold | 5 m |
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|                               |     |               |     |
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| <b>D. board member manual</b> | FYI | Jeanne Arnold | 5 m |
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## **V. Personnel**

|  |      |                 |     |
|--|------|-----------------|-----|
| <b>A. Job description, paraprofessional position</b> | Vote | Josef Brandauer | 5 m |
|--|------|-----------------|-----|

This position is intended to provide mandatory special ed support for Vida students and is the result of recent changes in special need assessments of Vida students.

## **VI. Closing Items**

|                          |         |                 |     |
|--------------------------|---------|-----------------|-----|
| <b>A. Call to public</b> | Discuss | Josef Brandauer | 5 m |
|--------------------------|---------|-----------------|-----|

|                           |      |                 |  |
|---------------------------|------|-----------------|--|
| <b>B. Adjourn Meeting</b> | Vote | Josef Brandauer |  |
|---------------------------|------|-----------------|--|