

Vida Charter School

Board Meeting

Date and Time

Monday January 22, 2018 at 6:30 PM EST

Location

Vida Charter School - gymnasium

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	2 m
Approve minutes for Board Meeting on December 19, 2017			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Martha Davis	10 m
G. Update on rechartering process/comprehensive plan		Martha Davis	5 m
II. Academic Excellence			6:54 PM
Academic Excellence			
A. Committee update	Vote	Cindy Bowen	5 m
III. Finance			6:59 PM
Finance			
A. Approve December monthly Financials	Vote	Greg Murry	10 m
B. Committee update	FYI	Greg Murry	5 m
C. SOFI forms	FYI	Greg Murry	5 m

	Purpose	Presenter	Time
IV. Governance			7:19 PM
Governance			
A. Committee update	FYI	Jeanne Arnold	5 m
B. Quarterly report	Vote	Donald Marritz	5 m
The board will vote on the quarterly report.			
V. Personnel			7:29 PM
A. Personnel report	Vote		5 m
VI. Closing Items			7:34 PM
A. Call to public	Discuss	Josef Brandauer	5 m
B. Adjourn Meeting	Vote	Josef Brandauer	