



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Monday February 26, 2018 at 6:30 PM EST

Location

Vida Charter School - gymnasium

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 January 22, 2018			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Martha Davis	15 m
G. School safety update		Martha Davis	10 m
H. Update on rechartering process/ comprehensive plan		Martha Davis	10 m
II. Academic Excellence			
A. NWEA scores	FYI		15 m
B. Committee update	FYI	Cindy Bowen	5 m
III. Finance			
A. Approve January monthly Financials	Vote	Greg Murry	10 m
B. 2018/19 Budget update	FYI	Greg Murry	15 m
C. Committee update	FYI	Greg Murry	5 m
IV. Governance			
A. Policy # 857- parent involvement policy	Discuss	Jeanne Arnold	5 m

B. Committee update	FYI	Jeanne Arnold	5 m
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V. Personnel

A. Personnel report	Vote	Josef Brandauer	10 m
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VI. Closing Items

A. Call to public	Discuss	Josef Brandauer	5 m
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B. Adjourn Meeting	Vote	Josef Brandauer	
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