

Vida Charter School

Board Meeting

Date and Time

Monday March 26, 2018 at 6:30 PM EDT

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 February 26, 2018			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Martha Davis	15 m
G. Update on rechartering process/comprehensive plan		Martha Davis	10 m
II. Academic Excellence			7:04 PM
Academic Excellence			
A. Annual goals update	FYI		15 m
III. Finance			7:19 PM
Finance			
A. Approve February monthly Financials	Vote	Greg Murry	10 m
B. 2018/19 Budget update	FYI	Greg Murry	15 m
C. Approval of 6th grade science curriculum	Vote		5 m

	Purpose	Presenter	Time
D. Annual goals update	FYI	Greg Murry	5 m
IV. Governance			7:54 PM
Governance			
A. Leave of absence policy	Vote	Jeanne Arnold	5 m
B. Q3 quarterly report	Vote	Jeanne Arnold	5 m
C. Annual goals update	FYI	Jeanne Arnold	5 m
V. Personnel			8:09 PM
A. Approve 1-on-1 hire	Vote	Josef Brandauer	5 m
VI. Closing Items			8:14 PM
A. Call to public	Discuss	Josef Brandauer	5 m
B. Adjourn Meeting	Vote	Josef Brandauer	