



# Vida Charter School

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

## Vida Charter School Board Meeting

### Date and Time

Monday April 23, 2018 at 6:30 PM EDT

### Location

Vida Charter School - gymnasium

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</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	Cindy Bowen	2 m
		Approve minutes for Board Meeting on March 26, 2018	
<b>E.</b> Call to Public	Discuss	Cindy Bowen	5 m
<b>F.</b> Executive Director's report		Martha Davis	15 m
<b>G.</b> Update on rechartering process/ comprehensive plan		Martha Davis	10 m
<b>II. Academic Excellence</b>			<b>7:04 PM</b>
<b>A.</b> Annual goals update	FYI	Cindy Bowen	5 m
<b>III. Finance</b>			<b>7:09 PM</b>
<b>A.</b> Approve March monthly Financials	Vote	Greg Murry	10 m
<b>B.</b> 2018/19 Budget update	FYI	Greg Murry	15 m
<b>C.</b> Staff reappointment letters	Vote	Greg Murry	5 m

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|---|------|------------|-----|
| <b>D.</b> Health insurance plan 2018-19 | Vote | Greg Murry | 5 m |
| <b>E.</b> Annual goals update           | FYI  | Greg Murry | 5 m |

**IV. Governance**

**7:49 PM**

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|-------------------------------|---------|---------------|-----|
| <b>A.</b> Q3 quarterly report | Vote    | Jeanne Arnold | 5 m |
| <b>B.</b> Board evaluation    | Discuss | Cindy Bowen   | 5 m |

Board members and CEO should have received an invitation to complete the board evaluation. Please log in to Board on Track and complete it within a week. We will discuss results during the May board meeting.

Thank you!

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|--|-----|---------------|-----|
| <b>C.</b> Acknowledgment of resignation, Lynn Leonoard | FYI | Jeanne Arnold | 5 m |
|--|-----|---------------|-----|

The board acknowledges the resignation of Lynn Leonard from the board and thanks her sincerely for her hard for on Vida's behalf over the years.

We have identified a qualified board member to serve out Ms. Leonard's term and and plan on swearing in this person during the May meeting.

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|--|------|---------------|-----|
| <b>D.</b> Board secretary                | Vote | Jeanne Arnold | 5 m |
| <b>E.</b> Announce board candidate slate | Vote | Jeanne Arnold | 5 m |
| <b>F.</b> Annual goals update            | FYI  | Jeanne Arnold | 5 m |

**V. Personnel**

**8:19 PM**

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|--|------|--------------|-----|
| <b>A.</b> Approve new organizational chart     | Vote | Cindy Bowen  | 5 m |
| <b>B.</b> Approve position descriptions        | Vote | Martha Davis | 5 m |
| <b>C.</b> Executive Director's contract status | FYI  | Cindy Bowen  | 5 m |
| <b>D.</b> Approval of LIU contract             | Vote | Cindy Bowen  | 5 m |
| <b>E.</b> Updated position description         | Vote | Cindy Bowen  | 5 m |

**VI. Closing Items**

**8:44 PM**

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|---------------------------|---------|-------------|-----|
| <b>A.</b> Call to public  | Discuss | Cindy Bowen | 5 m |
| <b>B.</b> Adjourn Meeting | Vote    | Cindy Bowen |     |