



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Monday May 21, 2018 at 6:30 PM EDT

Location

Vida Charter School - gymnasium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Melissa Rosenberger	
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 April 23, 2018			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. School report		Elana Nashelsky	10 m
Ms. Nashelsky will provide a brief report on recent events at Vida Charter school.			
G. Update on reporting responsibilities		Elana Nashelsky	10 m
Ms. Nashelsky will provide a brief update of immediate reporting responsibilities (annual report, Title 1, etc.)			
II. Academic Excellence			
III. Finance			6:59 PM
A. Approve April monthly Financials	Vote	Greg Murry	10 m
B. Staff reappointment letters	Vote	Greg Murry	5 m
C. Approve preliminary budget/authorize public 30-day review	Vote	Greg Murry	10 m
D. Charter Choices Contract	Vote	Greg Murry	10 m
E. Health insurance for 2018/19 school year	Vote	Greg Murry	10 m
IV. Governance			7:44 PM

A. Approve board election votes	Vote	Jeanne Arnold	5 m
B. Board evaluation update	Discuss	Josef Brandauer	5 m
C. Approve 2018-19 committee and board meeting dates	Vote	Jeanne Arnold	5 m
D. Approve monthly committee and board tasks	Vote	Jeanne Arnold	5 m
E. Appoint and swear in new board member	Vote	Jeanne Arnold	5 m
V. Personnel			8:09 PM
A. Personnel report	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	