

# Vida Charter School

## Board Meeting

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### Date and Time

Monday June 25, 2018 at 6:30 PM EDT

### Location

Vida Charter School - gymnasium

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Melissa Rosenberger	
<b>B. Call the Meeting to Order</b>		Josef Brandauer	
<b>C. Announce executive session</b>		Josef Brandauer	2 m
<b>D. Approve Minutes</b>	Approve Minutes	Josef Brandauer	2 m
Approve minutes for Board Meeting on May 21, 2018			
<b>E. Call to Public</b>	Discuss	Josef Brandauer	5 m
<b>F. School report</b>		Josef Brandauer	10 m
The board will discuss Ms. Nashelsky's monthly report.			
<b>G. Update on recent assessment data</b>		Cindy Bowen	10 m
Ms. Gonzalez will provide an update on results from recent assessment efforts with a focus on a strategy on the 2018/19 school year.			
<b>II. Academic Excellence</b>			<b>6:59 PM</b>
Academic Excellence			
<b>A. Correction to May AE minutes</b>	FYI	Cindy Bowen	1 m
Motions to approve March and April meeting minutes did carry.			

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>7:00 PM</b>
Finance			
<b>A.</b> Approve May monthly Financials	Vote	Greg Murry	10 m
<b>B.</b> Review and Approve Final Draft of 2018-19 Budget	Vote	Greg Murry	10 m
<b>C.</b> Approve Liability Insurance Contract	Vote	Greg Murry	5 m
Approve renewal of Liability insurance.			
<b>D.</b> Charter Choices Contract	Vote	Greg Murry	10 m
Renewal of contract with Charter Choices for financial and management services.			
<b>E.</b> Cleaning Contract	Vote	Greg Murry	10 m
Approval of cleaning contract for fiscal year 2018-2019			
<b>IV. Personnel</b>			<b>7:45 PM</b>
<b>A.</b> Personnel report	Vote	Josef Brandauer	5 m
<b>B.</b> Departing board member appreciation	Discuss	Josef Brandauer	5 m
<b>V. Governance</b>			<b>7:55 PM</b>
Governance			
<b>A.</b> Board evaluation update	Discuss	Josef Brandauer	5 m
<b>B.</b> Appoint and swear in new board members	Vote	Jeanne Arnold	5 m
Yeimi Gagliardi , Mikel Grimm, and Sally Powell will be sworn in as elected board members.			
<b>C.</b> Fall board training agenda	Discuss	Josef Brandauer	5 m
<b>VI. Closing Items</b>			<b>8:10 PM</b>
<b>A.</b> Call to public	Discuss	Josef Brandauer	5 m
<b>B.</b> Adjourn Meeting	Vote	Josef Brandauer	