

Vida Charter School

August Board Meeting

Date and Time

Monday August 27, 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		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 July Board Meeting on July 23, 2018			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Christine Miller	10 m
Ms. Miller will provide her monthly report.			
II. Governance			6:49 PM
Governance			
A. Committee chair appointments	Vote	Josef Brandauer	5 m
B. Board officer appointment	Vote	Josef Brandauer	5 m
C. Monthly update	Discuss	Josef Brandauer	5 m
D. Fall board training date and agenda	Discuss	Josef Brandauer	5 m
E. Board membership turnover	Vote	Josef Brandauer	5 m
F. Policy # 810 - visitation policy amendment	Vote	Jeanne Arnold	10 m

	Purpose	Presenter	Time
G. Policy #801 - Student enrollment policy - update	Discuss	Josef Brandauer	10 m
H. Lottery admission policy - update	Discuss	Jeanne Arnold	10 m
I. Update on student retention policy	FYI	Christine Miller	5 m
III. Academic Excellence			7:49 PM
Academic Excellence			
A. Monthly update	FYI	Francine Dutrisac	1 m
IV. Finance			7:50 PM
Finance			
A. Approve July monthly Financials	Vote	Greg Murry	10 m
B. LIU Contract for administrative support	Vote	Greg Murry	5 m
C. LIU contract - LIEP	Vote	Greg Murry	5 m
D. LIU contract - special ed support	Vote	Greg Murry	5 m
V. Personnel			8:15 PM
A. Personnel report	Vote	Josef Brandauer	10 m
The board will vote to approve 4 contracts (Mack, Nelson, Kerney, Turner), a final contract draft (Nashelsky), and a one-time contract supplement (Turner).			
VI. Closing Items			8:25 PM
A. Call to public	Discuss	Josef Brandauer	5 m
B. Adjourn Meeting	Vote	Josef Brandauer	