

Vida Charter School

Board Meeting

Date and Time

Monday September 24, 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 August Board Meeting on August 27, 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. Swearing in new board member | Vote | Jeanne Arnold | 5 m |
| Dr. Chloe Ruff-Miller will be sworn in as a board member. | | | |
| B. Committee appointments | Vote | Josef Brandauer | 5 m |
| C. Monthly update | Discuss | Josef Brandauer | 5 m |
| D. Fall board training report | Discuss | Josef Brandauer | 5 m |

| | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| E. Board membership update | FYI | Jeanne Arnold | 5 m |
| The committee will provide an update on ongoing efforts to recruit new board members. | | | |
| F. Policy #815 - Student enrollment policy - vote | Vote | Jeanne Arnold | 10 m |
| G. Policy # 801 - Lottery admission policy - update | Discuss | Jeanne Arnold | 10 m |
| H. Policy #841 - Promotion and retention - update | Discuss | Christine Miller | 5 m |
| I. Policy # 808 - Student attendance - First read | Discuss | Jeanne Arnold | 5 m |
| J. Meeting reschedule | Vote | Josef Brandauer | 5 m |

The board will discuss moving the November and May board meetings.

III. Academic Excellence 7:49 PM

Academic Excellence

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|----------------------------------|------|--------------|-----|
| A. Monthly update | FYI | Sally Powell | 5 m |
| B. Annual committee goals | Vote | Sally Powell | 5 m |

IV. Finance 7:59 PM

Finance

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|---|------|------------|------|
| A. Approve August monthly Financials | Vote | Greg Murry | 10 m |
| B. Annual committee goals | Vote | Greg Murry | 5 m |

V. Personnel 8:14 PM

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|----------------------------|------|-----------------|------|
| A. Personnel report | Vote | Josef Brandauer | 10 m |
|----------------------------|------|-----------------|------|

The personnel report consists of discussion and/or votes regarding contracts for Shannon Miller and Sergio Lemus.

VI. Closing Items 8:24 PM

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|---------------------------|---------|-----------------|-----|
| A. Call to public | Discuss | Josef Brandauer | 5 m |
| B. Adjourn Meeting | Vote | Josef Brandauer | |