



# Vida Charter School

# Academic Excellence Committee Meeting

## **Date and Time**

Thursday October 11, 2018 at 4:00 PM EDT

#### Location

**Conference Room** 

## Agenda

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-	Purpose	Presenter	Time
Opening Items		4:	00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Academic Excellenc September 13, 2018	e Committee Me	eting on	
<b>D.</b> Promotion and Retention policy	Discuss	Christine Miller	25 m
During the September Board of Trustees m review the Promotion and Retention Policy at the next full board meeting.			
E. Faculty and Staff Survey	Discuss	Chloe Ruff	15 m
Review the survey and discuss a plan and t survey for this year.	imeline for imple	ementing the	1

#### **II. Closing Items**

4:40 PM

A. Adjourn Meeting

Vote