

# Vida Charter School

## Board Meeting

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### Date and Time

Monday October 22, 2018 at 6:30 PM EDT

### Location

Vida Charter School

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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 September 24, 2018			
<b>E. Call to Public</b>	Discuss	Josef Brandauer	5 m
<b>F. Executive Director's report</b>		Christine Miller	10 m
Ms. Miller will provide her monthly report.			
<b>G. Update on ED annual evaluation</b>			5 m
<b>II. Governance</b>			<b>6:54 PM</b>
Governance			
<b>A. Swearing in new board member</b>	Vote	Jeanne Arnold	5 m
Dr. Rukhsana Rahman will be sworn in as a board member.			
<b>B. Monthly update</b>	Discuss	Jeanne Arnold	5 m
<b>C. Board membership update</b>	FYI	Jeanne Arnold	5 m
The committee will provide an update on ongoing efforts to recruit new board members.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Policy #808- Student Attendance Policy - vote</b>	Vote	Jeanne Arnold	10 m
<b>E. Policy # 801 - Lottery admission policy - vote</b>	Vote	Jeanne Arnold	10 m
<b>F. Policy #841 - Promotion and retention Policy - vote</b>	Vote	Christine Miller	5 m
<b>G. approve annual goals</b>	Vote	Jeanne Arnold	5 m
<b>H. approve updated quarterly report</b>	Vote	Jeanne Arnold	5 m

### **III. Academic Excellence**

**7:44 PM**

Academic Excellence

<b>A. Monthly update</b>	FYI	Sally Powell	5 m
<b>B. Data update</b>	Vote	Maribel Gonzalez	20 m

Maribel Gonzalez (Data Coach) will present student data on recent PSSA and other assessments.

### **IV. Finance**

**8:09 PM**

Finance

<b>A. Approve September monthly Financials</b>	Vote	Greg Murry	10 m
<b>B. Professional development proposal - vote</b>	Vote	Greg Murry	5 m

The committee will discuss a proposal on future staff professional development.

<b>C. PD contract - vote</b>	Vote	Greg Murry	5 m
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### **V. Personnel**

**8:29 PM**

<b>A. Personnel report</b>	Vote	Josef Brandauer	10 m
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The personnel report consists of acknowledging the resignation of Ester Fonseca and the hiring of Diana Gable, Shelbi Carter, and Elsa Zavala into as-needed daily substitute positions.

### **VI. Closing Items**

**8:39 PM**

<b>A. Call to public</b>	Discuss	Josef Brandauer	5 m
<b>B. Adjourn Meeting</b>	Vote	Josef Brandauer	