

Vida Charter School

Board Meeting

Date and Time

Monday December 17, 2018 at 6:30 PM EST

Location

Vida Charter School - Conference Room

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 Board Meeting on November 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.			
G. Update on rechartering process	Discuss	Christine Miller	15 m
Ms. Miller will provide an update on the ongoing rechartering process.			
II. Governance			7:04 PM
Governance			
A. Board membership update	FYI	Jeanne Arnold	5 m
The committee will provide an update on ongoing efforts to recruit new board members.			
B. Monthly update	Discuss	Jeanne Arnold	5 m

	Purpose	Presenter	Time
C. Policy # 701 - Assistive Technology - policy review	Discuss	Christine Miller	5 m
D. Policy # 704 - Dispute resolution - Policy review	Discuss	Christine Miller	10 m
E. Policy # 711 - Evaluations, re-evaluations, independent evaluations	Discuss	Christine Miller	5 m
III. Academic Excellence			7:34 PM
Academic Excellence			
A. Staff survey The board will hear an update on the recently conducted staff survey.	FYI	Chloe Ruff	5 m
B. Monthly update	FYI	Sally Powell	5 m
IV. Finance			7:44 PM
Finance			
A. Approve November monthly Financials	Vote	Greg Murry	10 m
B. Approve annual audit	Vote	Greg Murry	5 m
C. Monthly update	FYI	Greg Murry	5 m
V. Personnel			8:04 PM
A. Personnel report The board will acknowledge resignations of Ms.Gonzalez and Ms. Staley.	Vote	Josef Brandauer	5 m
B. Establish ED evaluation committee The board will vote to approve the ED evaluation committee.	Vote	Josef Brandauer	5 m
C. Update on ED annual evaluation The board will vote on the annual ED performance goals.	Vote		5 m
D. Approve Job Description The board will vote to approve a job description for a Spanish Specialist.	Vote	Christine Miller	10 m
VI. Closing Items			8:29 PM
A. Call to public	Discuss	Josef Brandauer	5 m
B. Adjourn Meeting	Vote	Josef Brandauer	