



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School

Board Meeting

Date and Time

Monday January 28, 2019 at 6:30 PM EST

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 Board Meeting on December 17, 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
C. Policy # 701 - Assistive Technology	Vote	Christine Miller	5 m
D. Policy # 704 - Dispute resolution	Vote	Christine Miller	10 m
E. Policy # 711 - Evaluations, re-evaluations, independent evaluations	Vote	Christine Miller	10 m
F. Policy # 801- Lottery admission - update	Vote	Christine Miller	5 m
G. Policy # 851 - English Learners policy	Vote	Christine Miller	10 m

H. Quarterly report	Vote	Jeanne Arnold	5 m
III. Academic Excellence			7:59 PM
Academic Excellence			
A. Monthly update	FYI	Sally Powell	5 m
B. Staff survey results	Discuss		5 m
IV. Finance			8:09 PM
Finance			
A. Approve December monthly Financials	Vote	Greg Murry	10 m
B. Approve annual audit	Vote	Greg Murry	5 m
C. Monthly update	FYI	Greg Murry	5 m
D. Statement of financial interest form	FYI	Josef Brandauer	5 m
Board members will complete a SOFI form for the 2018 fiscal year.			
V. Personnel			8:34 PM
A. Personnel report	Vote	Josef Brandauer	5 m
The board will acknowledge resignations of S. Miller and A. Phillips. The board will also vote on contracts for the following individuals: Alvarez, Mack, Palmas, Roser, Vega, Zavala.			
B. ED evaluation update	Vote	Darren Glass	5 m
The ED evaluation committee will provide an update on the ongoing ED evaluation.			
VI. Closing Items			8:44 PM
A. Call to public	Discuss	Josef Brandauer	5 m
B. Adjourn Meeting	Vote	Josef Brandauer	