



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Monday February 25, 2019 at 6:30 PM EST

Location

Vida Charter School

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 January 28, 2019			
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. Annual calendar	Vote	Josef Brandauer	10 m
The board will discuss the annual board and committee calendar for the 2019/20 academic year.			
C. Monthly update	Discuss	Jeanne Arnold	5 m

J. Arnold will provide a brief update on recent events on Governance Committee, including but not limited to the review of new policies.

III. Academic Excellence

7:24 PM

Academic Excellence

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|---|---------|--------------|------|
| A. Gifted student programming | Discuss | Sally Powell | 10 m |
| The board will discuss proposed updates to the Gifted Program at Vida Charter School. | | | |
| B. Monthly update | FYI | Sally Powell | 5 m |

IV. Finance

7:39 PM

Finance

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|--|------|-----------------|------|
| A. Approve January monthly Financials | Vote | Greg Murry | 10 m |
| B. Legal contract re-approval | Vote | Greg Murry | 10 m |
| The board will discuss the business agreement between Vida Charter School and our legal counsel. | | | |
| C. Statement of financial interest form | FYI | Josef Brandauer | 5 m |
| Board members will complete a SOFI form for the 2018 fiscal year if they have not already done so. | | | |
| D. Monthly update | FYI | Greg Murry | 5 m |

V. Personnel

8:09 PM

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|--|------|-----------------|-----|
| A. Position description - Operations Assistant | Vote | Josef Brandauer | 5 m |
| 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

8:19 PM

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