



Vida Charter School

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

Vida Charter School

Board Meeting

Date and Time

Monday March 25, 2019 at 6:30 PM EDT

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 February 25, 2019			
E. Call to Public	Discuss	Josef Brandauer	5 m
F. Executive Director's report		Christine Miller	10 m
The board will discuss Ms. Miller's monthly report. Ms. Nashelsky will answer questions in case they arise.			
G. Update on rechartering process	Discuss	Elana Nashelsky	15 m
Ms. Nashelsky 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 school calendar	Vote	Josef Brandauer	10 m
The board will discuss the annual Vida calendar for the 2019/20 academic year.			
C. Annual board and committee calendar updates	Discuss	Josef Brandauer	5 m
The board will discuss updates to the annual board and committee calendar.			

D. Lockdown/Shelter-in-place policy - first reading	Discuss	Josef Brandauer	5 m
E. Terroristic Threats policy - First reading	Discuss	Josef Brandauer	5 m
F. April board meeting - postponed	Vote	Josef Brandauer	5 m
The board will discuss a move of the April board meeting.			
G. Board member assessment	FYI	Josef Brandauer	5 m
J. Brandauer will provide an update on the annual board/board member assessment.			
H. 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

7:49 PM

Academic Excellence

A. Update on academic progress	Discuss	Elana Nashelsky	10 m
The board will discuss mid-year academic growth data			
B. Comprehensive plan update	FYI	Sally Powell	5 m
S. Powell will provide a brief update on involving stakeholders in the upcoming comprehensive plan submission.			
C. Monthly update	FYI	Sally Powell	5 m

IV. Finance

8:09 PM

Finance

A. Approve February monthly Financials	Vote	Greg Murry	10 m
B. Monthly committee update	FYI	Greg Murry	5 m

V. Personnel

8:24 PM

A. Position description - Tutor	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

8:34 PM

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