



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Wednesday April 24, 2019 at 6:30 PM EDT

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve minutes - April 11 board meeting	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Special board meeting on April 11, 2019			
D. Approve minutes - March 23 board meeting	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Board Meeting on March 25, 2019			
E. Executive Director's report		Christine Miller	10 m
Ms. Miller will present the monthly update including a report on the rechartering process.			
F. Appoint members of comprehensive plan stakeholder group	Vote	Christine Miller	5 m
II. Finance			6:55 PM
A. March financials	Vote	Greg Murry	5 m
B. Health insurance renewal	Vote	Greg Murry	10 m
C. Annual budget first read	Discuss	Greg Murry	10 m
D. Janitorial contract	Discuss	Greg Murry	5 m
E. Student information system contract renewal	Vote	Greg Murry	5 m
III. Governance			7:30 PM
A. Board election update	Vote	Jeanne Arnold	10 m
The board will discuss the May board election and vote on the election ballot.			

B. Board training date and agenda	Discuss	Jeanne Arnold	5 m
Tentative annual board training date: August 24th. The committee will also discuss topics for the board training.			
C. Governance and committee meeting dates - 2019/20	Vote	Josef Brandauer	5 m
D. Lockdown/shelter-in-place policy - 2nd read	Vote	Josef Brandauer	5 m
E. Terroristic threats policy - 2nd read	Vote	Josef Brandauer	5 m
F. Q4 quarterly report	Vote	Jeanne Arnold	5 m
The committee will vote on the Q4 quarterly report.			

IV. Academic Excellence **8:05 PM**

A. Language allocation plan	Vote	Sally Powell	10 m
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V. Personnel **8:15 PM**

A. Resignation, Cesar Perez	Vote	Josef Brandauer	5 m
The board will acknowledge the resignation of Mr. Perez with the end of the school year.			
B. Position description, Math specialist	Vote	Christine Miller	5 m
C. Position description, Physical education/health teacher	Vote	Christine Miller	5 m
D. Staff reappointment	Vote	Josef Brandauer	5 m

VI. Closing Items **8:35 PM**

A. Adjourn Meeting	Vote		
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