



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Tuesday May 28, 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			
B. Call the Meeting to Order			
C. Approve minutes - April 24 board meeting	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Board Meeting on April 24, 2019			
D. Executive Director's report		Christine Miller	10 m
Ms. Miller will present her monthly update.			
II. Finance			6:45 PM
Finance			
A. April financials	Vote	Greg Murry	5 m
B. Annual budget second read	Vote	Greg Murry	10 m
The board will discuss the 2019-20 budget and vote on whether to post publicly.			
C. Board on Track contract	Vote	Darren Glass	10 m
The board will discuss extending the existing contract with Board on Track.			
III. Governance			7:10 PM
Governance			
A. Approve board election vote	Vote	Josef Brandauer	10 m
The board election results will be announced and approved.			

B. Updated Policy # 821 - Child abuse mandatory reporting policy	Vote	Josef Brandauer	10 m
C. Policy # 832 - Saf2Say something policy	Vote	Josef Brandauer	10 m
D. Board and committee meeting agenda calendar	Discuss	Josef Brandauer	5 m

The board will discuss the board and committee meeting agenda calendar for 2019/20.

IV. Academic Excellence **7:45 PM**

A. Language allocation plan	Vote	Sally Powell	10 m
S. Powell will present the new language allocation plan			
B. Monthly update	FYI	Sally Powell	10 m
S. Powell will provide an update on recent events in Academic Excellence committee.			

V. Personnel **8:05 PM**

A. Staff reappointments	Vote	Josef Brandauer	5 m
B. Personnel report	Vote	Josef Brandauer	10 m

The board will vote on a administrative assistant position (Ms. Ogletree) and on a temporary front-office position (Mr. Alvarez) to fulfill a temporary leave of absence.

VI. Closing Items **8:20 PM**

A. Adjourn Meeting	Vote	Josef Brandauer	
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