



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Monday June 24, 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. Announce executive session		Josef Brandauer	1 m
D. Approve minutes - May 26 board meeting	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Board Meeting on May 28, 2019			
E. Executive Director's report		Christine Miller	10 m
Ms. Miller will present her monthly update.			
F. School safety report		Melissa Turner	5 m
II. Finance			6:51 PM
Finance			
A. May financials	Vote	Greg Murry	5 m
B. Approve Final Draft of 2019-20 Budget	Vote	Greg Murry	10 m
III. Academic Excellence			7:06 PM
A. Test results	FYI	Yeimi Gagliardi	5 m
Y. Gagliardi and C. Miller will provide an update on recent testing and assessment outcomes.			
B. Staff survey	FYI	Yeimi Gagliardi	10 m
Y. Gagliardi will lead a discussion regarding results from the spring staff survey.			

IV. Personnel**7:21 PM**

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

The board will vote on acknowledging the June personnel report which includes letters of resignation from J. Raynor and S. Lemus, and exit interviews for S. Kaya, S. Stenger, J. Raynor, S. Lemus, and C Perez.

V. Governance**7:36 PM**

Governance

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| A. Board evaluation update | FYI | Josef Brandauer | 10 m |
| B. Fall board training agenda | Discuss | Josef Brandauer | 10 m |
| C. Policy #804 review - Anti-bullying/anti-hazing | Discuss | Josef Brandauer | 5 m |
| D. Policy #120 review - anti-harrassment policy | Discuss | Josef Brandauer | 5 m |
| E. Policy #520 review - safety policy | Discuss | Josef Brandauer | 5 m |
| F. Quarterly report | Vote | Josef Brandauer | 5 m |

The board will consider the Q4 quarterly report.

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| G. Swear in new board president | Vote | Josef Brandauer | 5 m |
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The board will swear in a board president for the 2019-20 school year.

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| H. Appoint and swear in new board members | Vote | Josef Brandauer | 10 m |
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VI. Closing Items**8:31 PM**

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| A. Adjourn Meeting | Vote | Josef Brandauer | |
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