



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Tuesday November 27, 2018 at 6:30 PM EST

Location

Vida Charter School - gymnasium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
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 October 22, 2018			
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 ED annual evaluation	Vote		5 m
The board will vote on the annual ED performance goals.			
II. Governance			6:54 PM
A. Board membership update	FYI	Jeanne Arnold	5 m
The committee will provide an update on ongoing efforts to recruit new board members.			
B. Monthly update	Discuss	Jeanne Arnold	5 m
III. Academic Excellence			7:04 PM
A. Staff survey	Vote	Sally Powell	5 m
The board will discuss the format and procedure details of the staff survey.			
B. Monthly update	FYI	Sally Powell	5 m
C. Future Ready PA index	Discuss	Christine Miller	10 m
C. Miller will discuss the metric that replaces the PA School Performance Profile, the Future Ready PA index.			

IV. Finance**7:24 PM**

A. Approve October monthly Financials	Vote	Greg Murry	10 m
B. Audit update	FYI	Greg Murry	10 m
The board will discuss results of the last audit.			
C. Monthly update	FYI	Greg Murry	5 m

V. Personnel**VI. Closing Items****7:49 PM**

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