



# Vida Charter School

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

## Vida Charter School

### Special board meeting

#### Date and Time

Thursday April 11, 2019 at 5:30 PM EDT

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Academic Excellence</b>			<b>5:30 PM</b>
<b>A.</b> Approve minutes - September 2017	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Academic Excellence Committee Meeting on September 21, 2017			
<b>B.</b> Approve minutes - April 2017	Approve Minutes		5 m
Approve minutes for Academic Excellence Committee Meeting on April 6, 2017			
<b>C.</b> Approve minutes - November 2016	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Academic Excellence Committee Meeting on November 7, 2016			
<b>D.</b> Approve minutes - April 2016	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Academic Excellence Committee Meeting on April 11, 2016			
<b>E.</b> Approve minutes - November 2015	Approve Minutes	Josef Brandauer	5 m
Approve minutes for Academic Excellence Committee Meeting on November 13, 2015			
<b>III. Finance</b>			<b>5:55 PM</b>
<b>A.</b> Approve minutes - August 2017	Approve Minutes	Greg Murry	5 m
Approve minutes for Finance Committee Meeting on August 21, 2017			
<b>IV. Governance</b>			<b>6:00 PM</b>
<b>A.</b> Policy update	Vote	Christine Miller	5 m
<b>V. Closing Items</b>			<b>6:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote		