

Vida Charter School

Board Meeting

Date and Time

Monday October 27, 2014 at 6:30 PM EDT

Location

Eisenhower Building/Vida Gymnasium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening items			
A. Record Attendance and Guests		Susan White	2 m
B. Call the Meeting to Order		Amanda Kittelberger	1 m
C. Approve Minutes	Approve Minutes	Susan White	2 m
Approve minutes for Board Meeting on September 22, 2014			
D. Call to the Public		Amanda Kittelberger	5 m
E. Vida Highlights Feature		Cynthia Maldonado	5 m
II. Old Business			6:45 PM
A. Director's report	FYI	Cynthia Maldonado	15 m
B. Leave of Absence Policy	Vote	Cynthia Maldonado	10 m
C. Board training with solicitors	FYI	Cynthia Maldonado	2 m
D. Re-charter update	FYI	Cynthia Maldonado	2 m
III. Academic Excellence Committee			7:14 PM
A. Review and approve goals for the academic excellence committee in 2014-15.	Vote	Amanda Kittelberger	15 m
IV. Finance			7:29 PM
Finance Agenda Stock Description			

	Purpose	Presenter	Time
A. Chair's report from finance committee	FYI	Lynn Leonard	5 m
B. Approve monthly financials for September 2014	Vote	Lynn Leonard	5 m
C. Finance committee goals for 2014-15	FYI	Lynn Leonard	10 m
D. eXude proposal to conduct compensation study and to write compensation philosophy	Vote	Lynn Leonard	15 m
E. Adopt Student Management System	Discuss	Cynthia Maldonado	20 m
V. Governance Committee			8:24 PM
A. Name chair of governance committee and form committee for 2014-15.	Vote	Amanda Kittelberger	5 m
VI. Facility			8:29 PM
Facility Agenda Stock Description			
A. Update on split class arrangement in dinosaur room.	FYI	Cynthia Maldonado	10 m
VII. New Business			8:39 PM
A. ESL instruction	FYI	Cynthia Maldonado	2 m
B. Use November 26 PD in June for responsive classroom training	FYI	Cynthia Maldonado	5 m
VIII. Closing Items			8:46 PM
A. Adjourn Meeting	Vote		