

Vida Charter School

Board Meeting

Date and Time

Monday July 27, 2015 at 6:30 PM EDT

Location

Vida Charter School Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening items			
A. Record Attendance and Guests		Susan White	
B. Notice of Executive Session		Amanda Kittelberger	1 m
C. Call the Meeting to Order		Amanda Kittelberger	
D. Approve Minutes, June 22, 2015	Approve Minutes	Susan White	5 m
E. Call to the Public		Amanda Kittelberger	5 m
F. Director's Update		Cynthia Maldonado	10 m
II. Academic Excellence			
III. Finance			6:51 PM
A. Update on installation of modular units	FYI	Cynthia Maldonado	5 m
B. Approve bus contract for Spring Grove	Vote	Cynthia Maldonado	5 m
IV. New Business			7:01 PM
A. Approve annual report to PA and authorizing districts	Vote	Amanda Kittelberger	5 m
B. Approve new staff appointments	Vote	Cynthia Maldonado	5 m
C. Discuss process for changing/updating policies	FYI	Cynthia Maldonado	10 m

D. Approve Staff Resignations	Purpose Vote	Presenter Cynthia Maldonado	Time 5 m
V. Other Business			7:26 PM
A. Update on work done by contracted Executive Assistant	FYI	Cynthia Maldonado	5 m
VI. Governance			7:31 PM
Governance Agenda Stock Description			
A. Update on new board member orientation activities	FYI	Kathleen Cunniffe	5 m
B. Board committees for 2015-16	Discuss	Amanda Kittelberger	10 m
VII. Closing Items			7:46 PM
A. Adjourn Meeting	Vote	Amanda Kittelberger	