

# Vida Charter School

## Board Meeting

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### Date and Time

Monday August 24, 2015 at 5:30 PM EDT

### Location

Vida Charter School Gymnasium

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests		Susan White	
<b>B.</b> Call the Meeting to Order		Amanda Kittelberger	
<b>C.</b> Announcement of executive session		Amanda Kittelberger	1 m
<b>D.</b> Approve Minutes, July 27, 2015	Approve Minutes	Susan White	1 m
<b>E.</b> Call to the Public		Amanda Kittelberger	10 m
<b>F.</b> Director's Update		Cynthia Maldonado	10 m
<b>II. Governance</b>			<b>5:52 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Training presentation with solicitor	Discuss	Amanda Kittelberger	30 m
<b>B.</b> Fall board retreat	Discuss	Amanda Kittelberger	1 m
<b>C.</b> Board officer appointments (annual re-organization)	Vote	Amanda Kittelberger	10 m
<b>D.</b> Discuss board committee composition	Discuss	Amanda Kittelberger	10 m
<b>E.</b> Committee appointments for 2015-16	Discuss	Amanda Kittelberger	10 m
<b>III. Academic Excellence</b>			<b>6:53 PM</b>
<b>A.</b> Committee appointments for 2015-16	FYI	Amanda Kittelberger	5 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>6:58 PM</b>
A. Update on installation of modular units	FYI	Cynthia Maldonado	5 m
B. Approve June and July Financials	FYI	Cynthia Maldonado	5 m
C. Update on number of students attending Vida	FYI	Cynthia Maldonado	5 m
D. Committee appointments for 2015-16	FYI		5 m
E. Adding an Assistant position to 4th, 5th & 6th grade	Vote	Cynthia Maldonado	5 m
F. Adding a three hour Receptionist position	Vote	Cynthia Maldonado	5 m
<b>V. New Business</b>			<b>7:28 PM</b>
A. PSSA scores	FYI	Cynthia Maldonado	1 m
B. Parent and community programs/outreach	FYI	Cynthia Maldonado	10 m
C. Approve new staff appointments	Vote	Cynthia Maldonado	5 m
D. Approve Staff Resignations	Vote	Cynthia Maldonado	
<b>VI. Other Business</b>			<b>7:44 PM</b>
A. Update on administrative office re-org: operations & staffing	FYI	Cynthia Maldonado	5 m
<b>VII. Closing Items</b>			<b>7:49 PM</b>
A. Adjourn Meeting	Vote	Amanda Kittelberger	