

Vida Charter School

Board Meeting

Date and Time

Monday September 28, 2015 at 6:30 PM EDT

Location

Vida Charter School Gymnasium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening items			
A. Record Attendance and Guests		Susan White	
B. Call the Meeting to Order		Amanda Kittelberger	
C. Announcement of executive session		Amanda Kittelberger	1 m
D. Approve Minutes, Aug. 24, 2015	Approve Minutes	Susan White	1 m
E. Call to the Public		Amanda Kittelberger	10 m
F. Director's Update		Cynthia Maldonado	5 m
G. Board Priorities update		Amanda Kittelberger	5 m
II. Governance			6:52 PM
Governance Agenda Stock Description			
A. Fall Board Retreat Review	Discuss	Cynthia Maldonado	5 m
B. Board committee update	Vote	Kathleen Cunniffe	5 m
C. Two-part finance training for board: update	FYI	Lynn Leonard	5 m
III. Academic Excellence			7:07 PM
A. Teacher Academic Report	FYI	Cynthia Maldonado	5 m

	Purpose	Presenter	Time
IV. Finance			7:12 PM
A. Approve August Financials	FYI	Cynthia Maldonado	5 m
B. Update on number of students attending Vida	FYI	Cynthia Maldonado	2 m
C. Approve math curriculum purchase	Vote	Cynthia Maldonado	2 m
D. Note the change in cost of Spanish and English ELA curriculums	FYI	Lynn Leonard	3 m
E. Approve closure of old PAC/PTO bank account	Vote	Lynn Leonard	3 m
V. New Business			7:27 PM
A. America Reads through Gettysburg College at Vida!	FYI	Cynthia Maldonado	5 m
B. Approve job description for part-time receptionist	Vote	Cynthia Maldonado	3 m
C. Approve job description for gifted/math lead teacher and data coach	Vote	Cynthia Maldonado	3 m
D. Approve New Staff Hires & Staff Resignations	Vote	Cynthia Maldonado	
VI. Other Business			7:38 PM
A. Wellness Committee	FYI	Cynthia Maldonado	5 m
B. PTO report	FYI	Cynthia Maldonado	5 m
VII. Closing Items			7:48 PM
A. Adjourn Meeting	Vote	Amanda Kittelberger	