

Vida Charter School

Board Meeting

Date and Time

Tuesday October 27, 2015 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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, Sept. 28, 2015	Approve Minutes	Susan White	1 m
E. Call to the Public		Amanda Kittelberger	10 m
F. Teacher Report		Cynthia Maldonado	1 m
G. Director's Update		Cynthia Maldonado	1 m
H. Board Priorities update		Amanda Kittelberger	3 m
II. Governance			5:47 PM
Governance Agenda Stock Description			
A. CANCELED-Board finance training	FYI	Lynn Leonard	30 m
B. Board committee update	Vote	Kathleen Cunniffe	5 m
III. Academic Excellence			6:22 PM
A. Academic Excellence minutes announcement	FYI	Amanda Kittelberger	2 m
B. Approve Academic Excellence committee goals	Vote	Amanda Kittelberger	5 m
C. Director's presentation on initiatives to promote student success	FYI	Cynthia Maldonado	20 m

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D. Report card update - moving to electronic system	FYI	Cynthia Maldonado	5 m
IV. Finance			6:54 PM
A. Approve September Financials	FYI	Susan White	5 m
B. Update on number of students attending Vida	FYI	Cynthia Maldonado	2 m
C. Finance committee update	FYI	Susan White	5 m
D. Approve finance committee goals	Vote	Josef Brandauer	5 m
E. Create position for Gifted/SSL teacher	Vote	Susan White	5 m
F. Approve revised job description "Reading Specialist/ESL/SSL teacher"	Vote	Josef Brandauer	2 m
G. Approve revised job description "Math specialist/gifted/data coach teacher"	Vote	Josef Brandauer	2 m
H. Add a second printer to Vida	Vote	Cynthia Maldonado	5 m
V. New Business			7:25 PM
A. Approve New Staff Hires & Staff Resignations	Vote	Cynthia Maldonado	
B. Comprehensive Plan - announcing public review and approval in November	FYI	Cynthia Maldonado	5 m
C. Updated on Eisenhower Bldg lease	FYI	Cynthia Maldonado	5 m
D. Homework Policy	Discuss	Amanda Kittelberger	10 m
E. Lifetouch overview	FYI	Cynthia Maldonado	10 m
VI. Other Business			7:55 PM
A. PTO report	FYI	Cynthia Maldonado	1 m
B. Review of PD attended by Cynthia Maldonado & Maria Gellman	FYI	Cynthia Maldonado	5 m
VII. Closing Items			8:01 PM
A. Adjourn Meeting	Vote	Amanda Kittelberger	