

# Vida Charter School

## Board Meeting

---

### Date and Time

Monday November 16, 2015 at 6:30 PM EST

### Location

Vida Charter School

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening items			
<b>A.</b> Call the Meeting to Order		Susan White	
<b>B.</b> Record Attendance and Guests		Susan White	
<b>C.</b> A Moment of Silence for the Victims in France		Amanda Kittelberger	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Susan White	2 m
Approve minutes for Board Meeting on October 27, 2015			
<b>E.</b> Announcement of executive session & adjustment to agenda		Amanda Kittelberger	1 m
<b>F.</b> Teacher's report: Maria Gellman (ELL & Reading at Vida)		Cynthia Maldonado	10 m
<b>G.</b> Board finance training - MOVED from Governance section to accommodate Charter Choices Consultant		Susan White	30 m
<b>H.</b> Call to the Public	Discuss		10 m
<b>I.</b> Director's report		Cynthia Maldonado	5 m
<b>J.</b> Board priorities report		Amanda Kittelberger	5 m
<b>K.</b> Record Guests		Susan White	5 m
<b>L.</b> Record Guests		Susan White	5 m
<b>II. Governance</b>			<b>7:44 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Finance training - COVERED in Opening items to accommodate consultant travel	Discuss	Susan White	1 m
<b>B.</b> Nov 16 committee meeting update	FYI	Cindy Bowen	5 m

	Purpose	Presenter	Time
<b>III. Academic Excellence</b>			<b>7:50 PM</b>
Academic Excellence Agenda Stock Description			
A. The LIU is providing Vida with assistance with design and delivery of the teacher evaluation system.	FYI	Cynthia Maldonado	5 m
B. Overview of Gettysburg College student project	FYI	Mauricio Novoa	5 m
C. 1st Reading: Homework Policy	FYI	Melissa Rosenberger	5 m
<b>IV. Finance</b>			<b>8:05 PM</b>
Finance Agenda Stock Description			
A. Approve October financials	FYI	Susan White	5 m
B. Treasurer's report	FYI	Lynn Leonard	5 m
C. Relationship with AFLAC	Vote	Lynn Leonard	5 m
<b>V. Other Business</b>			<b>8:20 PM</b>
A. Recommendations from Sue Kanigsberg from the LIU about PTO	FYI	Cynthia Maldonado	5 m
B. PTO report	FYI	Cynthia Maldonado	5 m
C. Comprehensive Plan July 1, 2016-June 30, 2019	Vote	Cynthia Maldonado	10 m
<b>VI. Closing Items</b>			<b>8:40 PM</b>
A. Adjourn Meeting	Vote		