

# Vida Charter School

## Board Meeting

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### Date and Time

Monday December 14, 2015 at 6:30 PM EST

### Location

Vida Charter School Gymnasium

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Susan White	
<b>B.</b> Call the Meeting to Order		Susan White	
<b>C.</b> Approve Minutes	Approve Minutes	Susan White	1 m
Approve minutes for Board Meeting on November 16, 2015			
<b>D.</b> Director's Report		Cynthia Maldonado	5 m
<b>E.</b> Teacher's Report		Cynthia Maldonado	5 m
<b>F.</b> PTO report		Cynthia Maldonado	5 m
<b>G.</b> Call to the Public		Amanda Kittelberger	15 m
<b>H.</b> Board priorities update		Amanda Kittelberger	5 m
<b>II. Academic Excellence</b>			<b>7:06 PM</b>
Academic Excellence			
<b>A.</b> Gettysburg College data project update	FYI	Melissa Rosenberger	5 m
<b>B.</b> Homework Policy - 2nd Reading	Discuss	Mauricio Novoa	10 m
<b>III. Finance</b>			<b>7:21 PM</b>
Finance			
<b>A.</b> Approve October 2015 financials	Vote	Susan White	5 m
<b>B.</b> Finance committee update	FYI	Josef Brandauer	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Treasurer's Report</b>	FYI	Lynn Leonard	5 m
<b>D. 2014-2015 Audit</b>	Vote	Josef Brandauer	5 m
<b>IV. Governance</b>			<b>7:41 PM</b>
Governance			
<b>A. Protocol for public comment</b>	Discuss	Susan White	15 m
<b>B. Recruitment of board candidates</b>	FYI	Donald Marritz	5 m
<b>C. Procedures for board recruitment</b>	Discuss	Cynthia Maldonado	10 m
Review committee recommendations and revise for approval in January.			
<b>D. Update on advisory circles to inform school leadership</b>	FYI	Cynthia Maldonado	5 m
<b>V. Personnel</b>			<b>8:16 PM</b>
<b>A. Approve hire of Cristina Clarke-Cuadrado to long-term substitute position</b>	Vote	Cynthia Maldonado	1 m
<b>B. Approve appointment of Maribel Gonzalez to full-time math and data specialist position</b>	Vote	Cynthia Maldonado	1 m
<b>C. Accept resignation of Arturo Sanjuan</b>	Vote	Cynthia Maldonado	1 m
<b>VI. Other Business</b>			<b>8:19 PM</b>
<b>A. CEO evaluation process and parent/staff surveys</b>	Discuss	Amanda Kittelberger	10 m
<b>B. Appointment of CEO review committee</b>	Vote	Amanda Kittelberger	5 m
<b>C. Update on Comprehensive Plan submission</b>	FYI	Cynthia Maldonado	2 m
<b>VII. Closing Items</b>			<b>8:36 PM</b>
<b>A. Adjourn Meeting</b>	Vote		