

Vida Charter School

Board Meeting

Date and Time

Monday February 29, 2016 at 6:30 PM EST

Location

Vida Charter School Gymnasium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on February 2, 2016			
D. Announcement of executive session			1 m
Special notation of board executive session held on February 10, 2016 from 2:32 to 3:25PM at the Eisenhower Building, Vida Charter School, to discuss confidential personnel matters.			
E. Director's report		Cynthia Maldonado	1 m
Update on:			
1. Leadership/Parent Advisory circle update.			
2. What we have been doing to attract more students, working with Amelia Contreras (show video.)			
3. List of other things Amelia Contreras is doing for Vida			
4. Update on Kinder info nights. Enrollment numbers:			
F. PTO Report		Cynthia Maldonado	1 m
PTO members came in and helped with the Grandparent's Day. It was greatly attended. We had 91 Grandparents or Special Friends attend. It was a wonderfully positive experience!			
The last two PTO meetings have been canceled due to snow. The next meeting will be held on March 8th at 6:30.			
G. Call to the Public			15 m
H. Board Priorities Update			5 m

Purpose	Presenter	Time
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The three-year Comprehensive Plan for Vida has been reviewed by PDE and approved.
The life of the document runs from July 1, 2016 to June 30, 2019.

II. Academic Excellence

Academic Excellence

III. Finance

6:54 PM

Finance

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| A. Approve December 2015 Financials | Vote | Lynn Leonard | 5 m |
| B. Finance committee update | FYI | Lynn Leonard | 1 m |

The finance committee is working on the budget for 2016-17.

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|---|------|--------------|-----|
| C. Treasurer's Report | FYI | Lynn Leonard | 1 m |
| D. Approve January 2016 Financials | Vote | Lynn Leonard | 5 m |

IV. Governance

7:06 PM

Governance

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| A. Approval of governance committee quarterly report | Vote | Cindy Bowen | 5 m |
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This report satisfies an agreement with authorizers following 2015 re-charter.

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| B. Approve revised protocol for public comment | Vote | Susan White | 10 m |
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V. New Business

7:21 PM

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|---|---------|---------------------|------|
| A. Announcement of Cynthia Maldonado intention to resign effective June 30, 2016 | FYI | Amanda Kittelberger | 1 m |
| B. Executive director search - map next steps and timeline | Discuss | Amanda Kittelberger | 25 m |

Input on position announcement. Input on job description.

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|------------------------------------|------|-------------------|-----|
| C. 2016-2017 Draft Calendar | Vote | Cynthia Maldonado | 5 m |
|------------------------------------|------|-------------------|-----|

I worked with the Leadership Committee and with Naima and we created this calendar based on the Gettysburg School District's 2016-2017 calendar.

	Purpose	Presenter	Time
D. Vida Charter School Youth Suicide Awareness and Prevention Policy, First reading	Vote	Cynthia Maldonado	5 m

VI. Personnel

VII. Other Business 7:57 PM

A. Comprehensive Plan Approved	FYI	Cynthia Maldonado	1 m
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VIII. Closing Items 7:58 PM

A. Adjourn Meeting	Vote
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