

Vida Charter School

Board Meeting

Date and Time

Tuesday March 29, 2016 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	1 m
B. Call the Meeting to Order		Susan White	1 m
C. Announcement of executive session		Amanda Kittelberger	1 m
D. Approve Minutes	Approve Minutes	Susan White	1 m
Approve minutes for Board Meeting on March 15, 2016			
E. Director's report		Cynthia Maldonado	5 m
F. PTO Report		Cynthia Maldonado	5 m
G. Public Comment			15 m
H. Board Priorities Update		Amanda Kittelberger	5 m
II. Finance			7:04 PM
Finance			
A. Approve February 2016 Financials	Vote	Susan White	5 m
B. Treasurer's report	FYI	Lynn Leonard	1 m
C. Finance Committee Update	FYI	Susan White	5 m
D. Present Draft Budget for 2016-17	Discuss	Cynthia Maldonado	30 m
III. Governance			7:45 PM

	Purpose	Presenter	Time
Governance			
A. Governance meeting update	FYI	Donald Marritz	5 m
B. Approve interim board member	Vote	Josef Brandauer	5 m

This nomination fills the seat left vacant with Kathleen Cunniffe-Peña's resignation.

IV. Old Business **7:55 PM**

Committee

A. Approve Executive Search Plan	Vote	Amanda Kittelberger	10 m
B. Accept screening criteria	FYI	Lynn Leonard	5 m
C. Suicide Prevention Policy, 2nd Reading	Discuss	Cynthia Maldonado	5 m

If no further comments, the board may choose to vote to adopt this policy, effective immediately.

This is a new policy for Vida.

V. Other Business **8:15 PM**

A. Schedule regular board meeting for June 20, 2016	Vote	Susan White	2 m
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The June regular board meeting has not been scheduled. The board will swear in new members in this meeting.

VI. Closing Items **8:17 PM**

A. Adjourn Meeting	Vote		
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