

Vida Charter School

Board Meeting

Date and Time

Monday April 25, 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 Special Board Meeting on April 15, 2016			
E. Board Meeting Dates, 2016-17	Vote	Amanda Kittelberger	5 m
F. Public Comment		Amanda Kittelberger	15 m
G. Board Priorities Update		Amanda Kittelberger	5 m
II. Academic Excellence			6:59 PM
Academic Excellence			
A. Update from Academic Excellence Committee	FYI	Melissa Rosenberger	5 m
B. Update on Reading Achievement at Vida	FYI	Cynthia Maldonado	10 m
III. Finance			7:14 PM
Finance			
A. Approve March 2016 Financials	Vote	Susan White	5 m
B. Finance meeting update	Discuss	Susan White	5 m
C. Finance committee meeting dates for 2016-17	Vote	Lynn Leonard	5 m

D. Budget Update	Purpose Discuss	Presenter Lynn Leonard	Time 5 m
E. Technology purchase for 2016-17	Vote	Lynn Leonard	5 m
IV. Governance			7:39 PM
Governance			
A. Governance Committee Update	FYI	Donald Marritz	5 m
B. Governance Committee Meeting Dates, 2016-17	FYI	Cindy Bowen	5 m
V. Other Business			7:49 PM
A. Second Reading: Board of Trustees' Search Committee Policy	Vote	Amanda Kittelberger	5 m
For use in executive director searches.			
B. Second Reading: Vida Charter School Interview Committee Policy	Vote	Amanda Kittelberger	5 m
C. Second Reading: Revision to Hiring and Recruitment Policy 320	Vote	Cynthia Maldonado	5 m
Changes are meant to clarify purpose of policy.			
D. Second Reading: Right to Know Policy and supporting documents	Vote	Cynthia Maldonado	5 m
E. Second Reading: Revisions to Purchases Budgeted Policy 419	Vote	Cynthia Maldonado	5 m
Revisions clarify applicability of policy and associated policies.			
VI. New Business			8:14 PM
A. Marketing Options	FYI	Cynthia Maldonado	5 m
VII. Closing Items			8:19 PM
A. Adjourn Meeting	Vote		