

# Vida Charter School

## Board Meeting

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### Date and Time

Monday May 23, 2016 at 6:30 PM EDT

### 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			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Announcement of executive session			1 m
<b>D.</b> Approve Minutes	Approve Minutes	Susan White	1 m
Approve minutes for Special Board Meeting on May 9, 2016			
<b>E.</b> PTO Report			5 m
MayFair, Book Fair The PTO had a successful May Fair and made \$894.00			
<b>F.</b> Public Comment			15 m
<b>G.</b> Board Priorities Update			5 m
<b>II. Academic Excellence</b>			<b>6:59 PM</b>
Academic Excellence			
<b>A.</b> New Math Curriculum Purchase	Vote	Lynn Leonard	5 m
<b>B.</b> Dual Language Pre-School	Discuss	Melissa Rosenberger	5 m
<b>III. Finance</b>			<b>7:09 PM</b>
Finance			
<b>A.</b> Vida Budget 2016-17, presentation and Q&A	Discuss	Lynn Leonard	15 m
Present for public review and comment until board convenes to adopt a budget on June 22, 2016.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Authorize presentation of Vida Budget 2016-17</b>	Vote	Lynn Leonard	2 m
<b>C. Finance meeting update</b>	FYI	Susan White	5 m
<b>D. Approve April 2016 Financials</b>	Vote	Susan White	5 m
<b>E. Treasurer's Report</b>	FYI	Lynn Leonard	5 m
<b>F. First Reading: Uniform Grants Guidance Policy</b>	Discuss	Lynn Leonard	5 m

Federal government is pushing new regulation through the states regarding Title funds.

- Allocation of Non Personnel Costs to Grants
- Allowability of Cost
- Cash Management
- Conflict of Interest
- Drawdowns and Reimbursement Requests
- Procurements Using Grant Funds

<b>G. Eisenhower Building Lease 2016-2021</b>	Vote	Cynthia Maldonado	5 m
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#### **IV. Other Business 7:51 PM**

<b>A. Re-appoint teaching staff for the 2016-17 school year</b>	Vote	Cynthia Maldonado	5 m
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Sra. Cañedo, Sra. Cost, Sra. Cuadrado, Sr. Fonseca, Sra. Garibay, Sra. Gellman, Sra. Gonzalez, Sr. Haffey, Sra. Kapfhammer, Sra. Kerrison, Sra. Maneval, Sra. Mills, Srta. Phiel, Sra. Reyes, Sr. Steiner, Srta. Varas, Sra. Staub,

<b>B. Appoint new teaching staff for 2016-17</b>	Vote	Cynthia Maldonado	5 m
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<b>C. Accept resignations (if applicable)</b>	Vote	Cynthia Maldonado	5 m
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#### **V. Governance 8:06 PM**

Governance

<b>A. Governance report to authorizers due June 2016</b>	FYI	Cindy Bowen	5 m
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<b>B. Announcement of and acceptance of board member election results</b>	Vote	Josef Brandauer	5 m
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Result of election for one, 1-year term. Seat currently held by Mauricio Novoa. New board member will be sworn in at the June 22, 2016 board meeting.

#### **VI. Closing Items 8:16 PM**

<b>A. Adjourn Meeting</b>	Vote		
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