

Vida Charter School

Board Meeting

Date and Time

Monday July 27, 2020 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Darren Glass	
B. Announce executive sessions		Darren Glass	1 m
C. Record Attendance and Guests		Darren Glass	
D. Approve minutes - June board meeting	Approve Minutes	Darren Glass	5 m
The board will vote on the minutes from the June board meeting.			
Approve minutes for Board Meeting on June 22, 2020			
E. Executive Director's report		Christine Miller	25 m
Ms Miller will present her monthly report. She will also give summaries of both the Health & Safety Plan and the Continuity of Education Plan.			
F. Call to the public			5 m
G. Health and Safety Plan	Vote	Darren Glass	15 m
The board will vote on the Health and Safety Plan			
H. Continuity of Education Plan	Vote	Darren Glass	15 m
The board will vote on the Continuity of Education Plan			
II. Finance			7:36 PM
Finance			
A. Monthly Financials	Vote	Darren Glass	10 m
The board will vote to approve the June financials			
B. Jacoby Transportation Contract	Vote	Darren Glass	10 m
The board will consider a contract with Jacoby Transportation for the 2020-21 school year.			
C. LIEP Contract	Vote	Christine Miller	10 m
The board will vote on a new contract with the LIU to provide services,			
D. Insurance Update	Discuss	Melissa Turner	5 m
The board will be updated on a change in our insurance broker.			

III. Academic Excellence

IV. Governance

8:11 PM

Governance

A. Bylaws Vote Ashley Andyshak Hayes 15 m

The board will consider some amendments to the bylaws related to the election of new members.

B. Resolution on Distance Learning Vote Ashley Andyshak Hayes 10 m

The board will vote on a resolution related to the powers of the Executive Director in the implementation of distance learning

C. Instructional Time Template Vote Christine Miller 10 m

The board will vote on an instructional time template.

V. Legal and Personnel

8:46 PM

A. Personnel Report Vote Darren Glass 15 m

The board will vote on the personnel report.

B. Annual Report Vote Christine Miller 10 m

The board will vote to approve the school's annual report

VI. Closing Items

9:11 PM

A. Adjourn Meeting Vote Darren Glass