

Vida Charter School

Board Meeting

Date and Time

Monday August 24, 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. Call to the public | | | 5 m |
| E. Induction of new members | Vote | Darren Glass | 5 m |
| The board will formally elect its new members: Cesar Leal, Joselyn Lewis, and Steve Fehringer, as well as reappoint the terms of Melissa Rosenberger, Melissa Sandoe, and Ashley Andyshak Hayes. | | | |
| Every Board member, upon being appointed to the Board of Trustees, shall take the following oath: "I do solemnly affirm that I will support, obey, and defend the Constitution of the United States, and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity." | | | |
| F. Election of officers and committee chairs | Vote | Darren Glass | 5 m |
| The board will elect new officers and committee chairs. | | | |
| G. Approve minutes - July board meeting | Approve Minutes | Darren Glass | 5 m |
| The board will vote on the minutes from the July board meeting. | | | |
| H. Executive Director's report | | Christine Miller | 10 m |
| Ms Miller will present her monthly report. | | | |
| II. Finance | | | 7:01 PM |

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| Finance | | | |
| A. Monthly Financials | Vote | Darren Glass | 10 m |
| The board will vote to approve the July financials | | | |
| III. Academic Excellence | | | |
| IV. Governance | | | 7:11 PM |
| Governance | | | |
| A. Title IX Policy | Discuss | Ashley Andyshak Hayes | 10 m |
| The board will discuss a revised Title IX Policy | | | |
| V. Legal and Personnel | | | 7:21 PM |
| A. Personnel Report | Vote | Darren Glass | 15 m |
| The board will vote on the personnel report. | | | |
| VI. Closing Items | | | 7:36 PM |
| A. Adjourn Meeting | Vote | Darren Glass | |