

Vida Charter School

Board Meeting

Date and Time

Monday September 28, 2020 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Announce Executive Session	Discuss		1 m
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on August 24, 2020			
II. Executive Director's Report			6:33 PM
A. Executive Director Monthly Report	Discuss	Christine Miller	10 m
B. Executive Director Annual Goals	Vote	Christine Miller	10 m
III. Academic Excellence			6:53 PM
A. Academic Excellence Committee 2020-2021 Goals	Vote	Brenda Reyes-Lua	5 m
IV. Finance			6:58 PM
A. Monthly Financials	Vote	Leighton Rice	10 m
B. PDE Lease Reimbursement	Vote	Leighton Rice	5 m
C. Finance Committee 2020-2021 Goals	Vote	Leighton Rice	5 m
V. Governance			7:18 PM
A. Quarterly Governance Report	Vote	Marcela Manzo Vessi	5 m
B. Governance Committee 2020-2021 Goals	Vote	Marcela Manzo Vessi	5 m
C. Board Assessment Report	Discuss	Marcela Manzo Vessi	10 m
D. Title IX Policy	Vote	Elana Nashelsky	10 m
E. Anti-Bullying and Anti-Hazing Policy	Vote	Elana Nashelsky	10 m
F. Employee Anti-Harassment and Anti-Discrimination Policy	Vote	Elana Nashelsky	10 m
G. Assessment of Student Progress	Discuss	Elana Nashelsky	10 m
VI. Personnel			8:18 PM
A. Personnel Report	Vote	Christine Miller	10 m
VII. Other Business			8:28 PM
A. Updated Health and Safety Plan	Vote	Christine Miller	10 m
B. Updated Continuity of Education Plan	Vote	Christine Miller	10 m
C. Revised Staff Calendar	Vote	Christine Miller	5 m

VIII. Closing Items

8:53 PM

A. Adjourn Meeting

Vote