

# Vida Charter School

## Board Meeting

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### Date and Time

Monday October 26, 2020 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Announce Executive Session		Ashley Andyshak Hayes	1 m
D. Approve Minutes	Approve Minutes	Darren Glass	1 m
Approve minutes for Board Meeting on September 28, 2020			
E. Executive Director's Report	Discuss	Christine Miller	10 m
<b>II. Academic Excellence</b>			<b>6:43 PM</b>
A. Fall 2020 VIDA Benchmark Data	Discuss	Brenda Reyes-Lua	15 m
<b>III. Finance</b>			<b>6:58 PM</b>
A. September 2020 Financials	Vote	Leighton Rice	10 m
<b>IV. Governance</b>			<b>7:08 PM</b>
A. Conflict of Interest Policy	Vote	Elana Nashelsky	10 m
B. Annual Board Activities Calendar	Discuss	Elana Nashelsky	5 m
C. Annual Board Assessment Update	Discuss	Marcela Manzo Vessi	15 m
D. Board Relationship Building	Discuss	Marcela Manzo Vessi	5 m
<b>V. Personnel</b>			<b>7:43 PM</b>
A. Personnel Report	Vote	Christine Miller	10 m
B. Leadership Team MOU	Vote	Christine Miller	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		