

Vida Charter School

Board Meeting

Date and Time

Monday November 23, 2020 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ashley Andyshak Hayes	1 m
	Approve minutes for Board Meeting on October 26, 2020		
II. Executive Director Report			6:32 PM
A. ED Monthly Report	Discuss	Christine Miller	10 m
III. Academic Excellence			6:42 PM
A. Staff Satisfaction Survey	Discuss	Brenda Reyes-Lua	10 m
IV. Finance			6:52 PM
A. Monthly Financials	Vote	Leighton Rice	10 m
B. Audit Update	Discuss	Leighton Rice	5 m
V. Governance			7:07 PM
A. Policy 307:Employee Incurred Expense	Discuss	Christine Miller	5 m
B. Policy 412: Internal Controls	Discuss	Christine Miller	5 m
C. Policy 415: Payroll Authorization	Discuss	Christine Miller	5 m
D. Policy 856: Homeless Students	Discuss	Elana Nashelsky	5 m
VI. Other Business			7:27 PM

	Purpose	Presenter	Time
A. Health and Safety Plan/Pandemic Team Update	Discuss	Christine Miller	15 m
B. Personnel Report	Vote	Christine Miller	10 m
VII. Closing Items			7:52 PM
A. Adjourn Meeting	Vote		