

Vida Charter School

Board Meeting

Date and Time

Monday December 21, 2020 at 6:30 PM EST

Location

Vida Charter School is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees

Time: Dec 21, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8144984192?pwd=emVrMnRxMGVxSS9BQ1F6OHR2Vld4dz09>

Meeting ID: 814 498 4192

Passcode: 3958

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	Darren Glass	1 m
Approve minutes for Board Meeting on November 23, 2020			
D. Approve Minutes	Approve Minutes	Darren Glass	1 m
Approve minutes for Special Meeting, Vida Board of Trustees on November 27, 2020			
II. Public Comment			
III. Executive Director Report			6:33 PM
A. Monthly Report	Discuss	Christine Miller	10 m
IV. Academic Excellence			6:43 PM
A. VIDA Staff Satisfaction Survey	Discuss	Sally Powell	15 m
V. Finance			6:58 PM
A. Monthly Financials	Vote	Leighton Rice	5 m
VI. Governance			7:03 PM

	Purpose	Presenter	Time
A. Policy 856: Students Experiencing Homelessness	Vote	Elana Nashelsky	5 m
B. Policy 412: Internal Controls	Vote	Elana Nashelsky	5 m
C. Policy 415: Payroll Authorization	Vote	Elana Nashelsky	5 m
D. Quarterly Governance Report	Vote	Marcela Manzo Vessi	5 m
VII. Other Business			7:23 PM
A. Pandemic Team/Health and Safety Plan Updates	Vote	Christine Miller	20 m
VIII. Closing Items			7:43 PM
A. Adjourn Meeting	Vote		