

Vida Charter School

Board Meeting

Date and Time

Monday February 22, 2021 at 6:30 PM EST

Location

Join Zoom Meeting

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

Meeting ID: 978 7644 7561

Passcode: vida

One tap mobile

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Dial by your location

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Meeting ID: 978 7644 7561

Find your local number: <https://zoom.us/u/au8PM2y0>

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 January 25, 2021			
II. Board Officers			6:32 PM
A. Board Officers	Vote		10 m
III. Executive Director Report			6:42 PM
A. Executive Director Report	Discuss	Christine Miller	10 m
IV. Academic Excellence			6:52 PM

	Purpose	Presenter	Time
A. Staff Satisfaction Survey	Discuss	Brenda Reyes-Lua	10 m
V. Finance			7:02 PM
A. Monthly Financials	Vote	Leighton Rice	10 m
VI. Governance			7:12 PM
A. Policy: Student Assistance Program	Discuss	Elana Nashelsky	10 m
B. Governance Committee Goals	Discuss	Marcela Manzo Vessi	5 m
VII. Other Business			7:27 PM
A. Executive Direction Evaluation	Discuss	Melissa Sandoe	10 m
VIII. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		