

# Vida Charter School

## Board Meeting

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### Date and Time

Monday March 22, 2021 at 6:30 PM EDT

### Location

Join Zoom Meeting

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

Meeting ID: 978 7644 7561

Passcode: vida

One tap mobile

+16465588656,,97876447561# US (New York)

+13017158592,,97876447561# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 978 7644 7561

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Melissa Sandoe	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Darren Glass	5 m
Approve minutes for Board Meeting on February 22, 2021			
<b>D.</b> Teacher Report		Molly Elvin	15 m
Ms. Elvin will present on her classroom in this Pandemic year.			
<b>E.</b> Public Comment			5 m
Opportunity for public to comment per guidelines posted on Vida Charter School website			
<b>II. Board Officers</b>			<b>6:57 PM</b>
<b>A.</b> Board Officers	Vote	Melissa Sandoe	3 m

	Purpose	Presenter	Time
Vote to fill vacancies			
<b>III. Executive Director Report</b>			<b>7:00 PM</b>
A. Executive Director Report	Discuss	Christine Miller	10 m
<b>IV. Academic Excellence</b>			<b>7:10 PM</b>
A. Mid-year student data and progress towards annual goals	FYI	Brenda Reyes-Lua	5 m
B. Review data and progress	Discuss	Brenda Reyes-Lua	5 m
C. March Staff Satisfaction Survey	FYI	Brenda Reyes-Lua	10 m
D. 2020-2021 Calendar Revision	Vote	Christine Miller	5 m
E. Calendar for 2021-22 school year	Vote	Christine Miller	8 m
<b>V. Finance</b>			<b>7:43 PM</b>
A. Monthly Financials	Vote	Leighton Rice	7 m
<b>VI. Governance</b>			<b>7:50 PM</b>
Quarterly Report Board Recruitment			
A. Quartley report	Vote	Marcela Manzo Vessi	5 m
B. Board member recruitment	Discuss	Marcela Manzo Vessi	5 m
C. Policy Revisions	Vote	Elana Nashelsky	15 m
D. New Policy First Read	Discuss	Christine Miller	9 m
New policies first read but need vote at next BOD meeting			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote		