

# Vida Charter School

## Board Meeting

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### Date and Time

Monday April 26, 2021 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		Melissa Sandoe	1 m
C. Approve Minutes	Approve Minutes	Darren Glass	3 m
Approve minutes for Board Meeting on March 22, 2021			
D. Public Comment		Melissa Sandoe	5 m
Opportunity for public to comment per guidelines posted on Vida Charter School website			
<b>II. Teacher Report</b>			<b>6:40 PM</b>
A. Teacher Report	FYI	Carrie Baez	10 m
Ms. Baez Vida's Art Teacher will present on visual arts at our school			
<b>III. Executive Director Report</b>			<b>6:50 PM</b>
A. Executive Director Report	Discuss	Christine Miller	7 m
Monthly report			
<b>IV. Academic Excellence</b>			<b>6:57 PM</b>
A. Schoolwide Data	FYI	Brenda Reyes-Lua	10 m
B. Proposed curriculum purchase	Vote	Christine Miller	8 m
Review proposals for new curriculum. Urgency to get PD scheduled for next school year			
C. Flexible Instruction Days	Vote	Christine Miller	5 m

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>7:20 PM</b>
A. Monthly Financials	Vote	Leighton Rice	7 m
B. Contracts	Vote	Christine Miller	7 m
C. Budget 2021-2022	Discuss	Christine Miller	10 m
<b>VI. Policy</b>			<b>7:44 PM</b>
A. Second read	Vote	Elana Nashelsky	5 m
B. Policy Revisions	Vote	Elana Nashelsky	3 m
<b>VII. Governance</b>			<b>7:52 PM</b>
Quarterly Report Board Recruitment			
A. Board member recruitment	Discuss	Marcela Manzo Vessi	5 m
<b>VIII. Staff Appreciation</b>			<b>7:57 PM</b>
A. Pandemic Staff Support	Discuss	Melissa Sandoe	3 m
Discuss creative ways to show staff support during pandemic year which challenged the boundaries of the classroom and positive implantation of many new classroom guidelines			
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			<b>8:00 PM</b>
A. Adjourn Meeting	Vote	Melissa Sandoe	1 m