

Vida Charter School

Board Meeting

Date and Time

Monday May 24, 2021 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Darren Glass	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 April 26, 2021			
D. Public Comment		Melissa Sandoe	5 m
Opportunity for public to comment per guidelines posted on Vida Charter School website			
II. School Report			6:40 PM
A. Sixth Grade Camp Presentation	FYI	Christine Miller	7 m
III. Safety Report			6:47 PM
A. Annual Safety Report	Vote	Christine Miller	4 m
IV. Executive Director Report			6:51 PM
A. Executive Director Report	Discuss	Christine Miller	7 m
Monthly report			
V. Academic Excellence			6:58 PM
A. Third Pillars Coalition	FYI	Christine Miller	8 m
VI. Finance			7:06 PM
A. Monthly Financials	Vote	Leighton Rice	7 m

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B. Contracts	Vote	Christine Miller	7 m
C. Budget 2021-2022	Vote	Christine Miller	6 m
VII. Policy			7:26 PM
A. Policy Revisions	Vote	Christine Miller	6 m
VIII. Governance			7:32 PM
Quarterly Report Board Recruitment			
A. Board member recruitment	Discuss	Marcela Manzo Vessi	5 m
IX. ED Evaluation			7:37 PM
A. Ed Evaluation	Discuss	Melissa Sandoe	10 m
X. Other Business			
XI. Closing Items			7:47 PM
A. Adjourn Meeting	Vote	Melissa Sandoe	1 m