

Vida Charter School

Board Meeting

Date and Time

Monday June 28, 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 May 24, 2021			
D. Public Comment		Melissa Sandoe	5 m
Opportunity for public to comment per guidelines posted on Vida Charter School website			
II. Executive Director Report			6:40 PM
A. Executive Director Report	Discuss	Christine Miller	7 m
Monthly report			
III. Academic Excellence			6:47 PM
A. items for review		Brenda Reyes-Lua	9 m
IV. Finance			6:56 PM
A. Monthly Financials	Vote	Leighton Rice	7 m
B. Contracts	Vote	Christine Miller	7 m
C. Lease Renewal	Vote	Melissa Sandoe	4 m
V. Policy			7:14 PM
A. Policy Revisions	Vote	Christine Miller	6 m

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VI. Governance			7:20 PM
Quarterly Report Board Recruitment			
A. Quarterly report	Discuss	Marcela Manzo Vessi	5 m
B. Board Retreat August 28th 2021 9am to 1:30pm	FYI	Joselyn Lewis	5 m
VII. Personnel			7:30 PM
A. Personnel Items	Vote	Christine Miller	15 m
Resignations exit interviews and issues around tuition rmembersment			
VIII. Retiring Trustees			
IX. Other Business			
X. Closing Items			7:45 PM
A. Adjourn Meeting	Vote	Melissa Sandoe	1 m