

Vida Charter School

Board Meeting

Date and Time

Monday September 27, 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	6 m
Approve minutes for Board Meeting on August 23, 2021			
II. Public Comment			6:38 PM
A. Public Comment	FYI	Melissa Sandoe	5 m
Opportunity for public members to address the Board of Trustees.. Please click here for public comment protocol			
III. Teacher Report			6:43 PM
A. Teacher Report	FYI	Mary Cañedo	8 m
Mary Cañedo (5/6 Social Studies and English Language Arts Teacher) will be coming to speak to the Board about her experience with biliteracy curriculum			
IV. Voting Items			6:51 PM
A. Financials	Vote	Leighton Rice	12 m
Confidential Agreement			
B. Policy	Vote	Elana Nashelsky	7 m
C. Board and Committee Leadership	Vote	Marcela Manzo Vessi	5 m
V. Academic Excellence			7:15 PM

	Purpose	Presenter	Time
A. Committee Goals	FYI	Brenda Reyes-Lua	5 m
<p>a. Provide an anonymous staff survey twice a year to track school climate with 90% completion rate. The ED will act on the results of the survey by celebrating successes and providing opportunities to address concerns.</p> <p>b. All school discussion and analysis of student data will include desegregation of results in order to identify patterns and trends.</p>			
B. PSSA Data Review	FYI	Brenda Reyes-Lua	5 m
Initial PSSA Data Review			
VI. CEO Support And Eval			7:25 PM
A. ED Report	FYI	Christine Miller	5 m
VII. Finance			7:30 PM
A. Lease	FYI	Christine Miller	3 m
VIII. Governance			7:33 PM
A. Quarterly Report	FYI	Marcela Manzo Vessi	5 m
B. Board Updates	FYI	Marcela Manzo Vessi	3 m
<p>Google Shared Drive</p> <p>New Board members Training Act 55</p> <p>Board members Skill Inventory</p>			
C. Committee Goals	FYI	Marcela Manzo Vessi	5 m
<p>1. Review bylaws and policies as needed. Invite impacted communities to give input on board policies that are important to them or that may affect them personally.</p> <p>2. Recruit, orient, and support development of board members for upcoming elections, appointments, and leadership positions.</p> <p>3. Create and implement clear and intentional processes for recruitment and onboarding new board members.</p> <p>4. Schedule, plan, and facilitate board development and leadership activities throughout the year including the annual board retreat, board assessment and evaluation as well as required trainings.</p>			
IX. Other Business			
X. Closing Items			7:46 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Melissa Sandoe	2 m