Vida Charter School

Board Meeting

Date and Time

Monday October 25, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09 Meeting ID: 978 7644 7561 Passcode: vida

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 September 2	7, 2021		
II. Public Comment			6:38 PM
A. Public Comment	FYI	Melissa Sandoe	5 m
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Opportunity for public members to address the Board of Trustees.. Please <u>click here for public</u> <u>comment protocol</u>

III. Teacher Presentation

Stacy Fenton Second Grade English Teacher will make presentation to Board of Trustees

IV. Voting Items 6:43 PM A. Financials Vote Leighton 12 m Rice B. Rent Refund form Melissa Vote 5 m Sandoe C. Personnel Report Christine 5 m Vote Miller D. Staffing agreements Vote Melissa 5 m Sandoe

	Purpose	Presenter	Time
V. CEO Support And Eval			7:10 PM
A. ED Report	FYI	Christine Miller	5 m
VI. Academic Excellence			7:15 PM
A. Updates	FYI	Steve Fehringer	5 m
VII. Finance			7:20 PM
A. Updates	FYI	Leighton Rice	5 m
VIII. Governance			7:25 PM
A. Updates	FYI	Brenda Reyes- Lua	5 m
IX. Other Business			
X. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Melissa Sandoe	2 m