

Vida Charter School

Board Meeting

Date and Time

Monday November 22, 2021 at 6:30 PM EST

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Sergio Luque	1 m
B. Call the Meeting to Order		Melissa Sandoe	1 m
C. Approve Minutes	Approve Minutes	Sergio Luque	3 m
Approve minutes for Board Meeting on October 25, 2021			
II. Public Comment			6:35 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. Voting Items			6:40 PM
A. Financials	Vote	Leighton Rice	6 m
B. Finance Committee Goals	Vote	Melissa Sandoe	3 m
1 Oversee positive outlook on all financial aspects of Vida Charter School 2 Review monthly financial statements 3 Renew lease with GASD for building use			
C. Personnel Report	Vote	Christine Miller	8 m
D. Staffing agreements	Vote	Melissa Sandoe	5 m
E. Governance	Vote	Melissa Sandoe	3 m
Mellissa Sandoe as Governance Chair for remainder of t his year			

	Purpose	Presenter	Time
IV. Health and Safety			7:05 PM
A. Health and Safety Plan	Vote	Christine Miller	8 m
V. CEO Support And Eval			7:13 PM
A. ED Report	FYI	Christine Miller	5 m
VI. Academic Excellence			7:18 PM
A. Updates	FYI	Steve Fehringer	2 m
VII. Finance			7:20 PM
A. Updates	FYI	Leighton Rice	5 m
Lease			
B. Vida ARP ESSER	FYI	Christine Miller	10 m
VIII. Governance			7:35 PM
A. Updates	FYI	Melissa Sandoe	5 m
Board Trustee recruitment			
IX. Other Business			
X. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Melissa Sandoe	2 m