

Vida Charter School

Board Meeting

Date and Time

Monday December 20, 2021 at 6:30 PM EST

Location

<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 | | 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 November 22, 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 | 8 m |
| B. Personnel Report | Vote | Christine Miller | 5 m |
| C. Quarterly report | Vote | Melissa Sandoe | 5 m |
| IV. Policy First Read | | | 6:58 PM |
| A. Staff Policy | Discuss | Melissa Sandoe | 5 m |
| V. Health and Safety | | | |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| VI. CEO Support And Eval | | | 7:03 PM |
| A. ED Report | FYI | Christine Miller | 5 m |
| VII. Academic Excellence | | | 7:08 PM |
| A. Updates | FYI | Steve Fehringer | 2 m |
| VIII. Finance | | | 7:10 PM |
| A. Updates | FYI | Leighton Rice | 5 m |
| Lease | | | |
| IX. Governance | | | 7:15 PM |
| A. Updates | FYI | Melissa Sandoe | 5 m |
| Comprehensive plan board members may want to review parts of plan teacher appreciation | | | |
| X. Other Business | | | |
| XI. Closing Items | | | 7:20 PM |
| A. Adjourn Meeting | Vote | Melissa Sandoe | 2 m |