

Vida Charter School

Board Meeting

Date and Time

Monday January 24, 2022 at 6:30 PM EST

Location

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

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
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. Policy Update	Vote	Elana Nashelsky	5 m
IV. Policy First Read			6:58 PM
A. Staff Policy	Discuss	Melissa Sandoe	5 m
V. Health and Safety			
VI. CEO Support And Eval			7:03 PM

	Purpose	Presenter	Time
A. ED Report	FYI	Christine Miller	5 m
B. ED Evaluation	FYI	Melissa Sandoe	2 m
VII. Academic Excellence			7:10 PM
A. Updates	FYI	Joselyn Lewis	10 m
School Survey results			
VIII. Finance			7:20 PM
A. Updates	FYI	Leighton Rice	5 m
Lease			
IX. Governance			7:25 PM
A. Updates	FYI	Melissa Sandoe	5 m
Board of Trustee new member recruitment			
X. Other Business			
XI. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Melissa Sandoe	2 m