

Vida Charter School

Board Meeting

Date and Time

Monday May 23, 2022 at 6:30 PM EDT

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 |
| 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 | 15 m |
| B. Policy | Vote | Christine Miller | 5 m |
| C. Personnel | Vote | Melissa Sandoe | 10 m |
| IV. Policy First Read | | | |
| V. Health and Safety | | | 7:10 PM |
| A. Report | Vote | Melissa Turner | 7 m |
| VI. CEO Support And Eval | | | 7:17 PM |
| A. ED Report | FYI | Christine Miller | 5 m |

| | Purpose | Presenter | Time |
|---|----------------|------------------|----------------|
| B. ED Evaluation | FYI | Melissa Sandoe | 2 m |
| VII. Academic Excellence | | | 7:24 PM |
| A. Updates | FYI | Steve Fehringer | 10 m |
| School Survey results | | | |
| VIII. Finance | | | 7:34 PM |
| A. Updates | FYI | Leighton Rice | 10 m |
| IX. Governance | | | 7:44 PM |
| A. Updates | Vote | Melissa Sandoe | 5 m |
| Board of Trustee new member recruitment | | | |
| BOT resignation | | | |
| X. Other Business | | | 7:49 PM |
| A. Juneteenth Holiday | | | |
| B. Lease | Vote | | 5 m |
| XI. Closing Items | | | 7:54 PM |
| A. Adjourn Meeting | Vote | Melissa Sandoe | 2 m |