

Vida Charter School

Board Meeting

Date and Time

Wednesday June 22, 2016 at 6:30 PM

Location

Vida Charter School, Eisenhower Bldg Cafeteria

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Susan White	1
B. Call the Meeting to Order		Susan White	1
C. Announcement of executive session		Lynn Leonard	1
D. Approve Minutes	Approve Minutes	Susan White	1
E. Approve Minutes	Approve Minutes	Sue White	1
F. Director's Report (If needed)		Cynthia Maldonado	10
G. Public Comment			15
H. Board Priorities Update (If needed)			
This item will not be covered this month.			

II. Academic Excellence (No report this month)

III. Finance

A. Approve Vida Budget 2016-17	Vote	Lynn Leonard	5
Presented for public review and comment in May 23, 2016 board meeting.			
B. Finance meeting update	FYI	Susan White	5
C. Treasurer's Report	FYI	Lynn Leonard	5
D. Approve May 2016 Financials	Vote	Susan White	5
E. Approve consolidation of three existing PNC bank accounts into a single PNC bank account	Vote	Susan White	2
Approve change upon recommendation of the board's finance committee members.			
F. Approve Contract with Charter Choices	Vote	Lynn Leonard	5
Approve change upon recommendation of the board's finance committee members.			
G. Change Benefits Broker of Record	Vote	Lynn Leonard	2
Approve change upon recommendation of the board's finance committee members.			
H. Approve Employee Health Insurance Plan	Vote	Lynn Leonard	2

Approve change upon recommendation of the board's finance committee members.

I. Approve HRA Plan	Vote	Lynn Leonard	2
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Approve change upon recommendation of the board's finance committee members.

J. Approve Performance Bonuses #2 and #3 for Cynthia Maldonado	Vote	Lynn Leonard	5
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K. Approve Resolution to Realign Fund Balance Assignments	Vote	Susan White	2
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Approve change upon recommendation of the board's finance committee members.

L. Approve Conversion of Treasurer's Report to Monthly ED Financial Report	Vote	Susan White	2
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Approve change upon recommendation of the board's finance committee members.

M. Eisenhower Building Lease 2016-2021	Vote	Cynthia Maldonado	5
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N. Second Reading: Uniform Grants Guidance Policy.	Discuss	Lynn Leonard	2
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Vote likely since standard policy language has been offered by the Federal Government and to keep Vida in compliance with regulations.

Federal government is pushing new regulation through the states regarding Title funds.

- Allocation of Non Personnel Costs to Grants
- Allowability of Cost
- Cash Management
- Conflict of Interest
- Drawdowns and Reimbursement Requests
- Procurements Using Grant Funds

IV. Other Business

A. Re-appoint teaching staff for the 2016-17 school year	Vote	Cynthia Maldonado	2
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B. Appoint new teaching staff for 2016-17 (if applicable)	Vote	Cynthia Maldonado	
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No items for this meetings

C. Accept Resignations (if applicable)	Vote	Cynthia Maldonado	2
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D. Approve Contract with C. Maldonado to Mentor for transition activities for M. Davis	Vote	Cynthia Maldonado	5
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V. Governance

A. Approve Governance report to authorizers, June 2016	Vote	Donald Marritz	2
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B. Acknowledge Service of Mauricio Novoa	FYI	Lynn Leonard	5
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The board thanks Mauricio for his time and contributions to Vida during his one year term (2015-16).

C. Accept the election of, and swear in, new board member effective June 23, 2016	Vote	Donald Marritz	2
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"I, Elizabeth Diaz, do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, and that I will discharge the duties of my office as a member of the Vida Charter School Board of Trustees with fidelity."

VI. Closing Items

A. Adjourn Meeting	Vote
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