

Vida Charter School

Special Board Meeting

Date and Time

Friday April 15, 2016 at 6:00 PM EDT

Location

Vida Charter School auditorium, Eisenhower Bldg.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Announcement of Executive Session		Amanda Kittelberger	1 m
D. Approve Minutes	Approve Minutes	Susan White	1 m
Approve minutes for Board Meeting on March 29, 2016			
E. Public Comment		Amanda Kittelberger	15 m
II. New Business			6:17 PM
A. First Reading: Board of Trustees' Search Committee Policy	Discuss	Lynn Leonard	5 m
A new policy aiming to improve transparency and appropriate levels confidentiality of searches; addresses search team conflict of interest during search process.			
B. First Reading: Vida Charter School Interview Committee Policy	Discuss	Lynn Leonard	5 m
A new policy aiming to improve transparency and appropriate levels confidentiality of searches; addresses interview team conflict of interest during search process.			
C. First Reading: Revision to Hiring and Recruitment Policy 320	FYI	Cynthia Maldonado	5 m
Revisions seek to clarify the hires in which this policy applies.			
D. First Reading: Right to Know Policy and supporting documents	Discuss	Cynthia Maldonado	5 m

Purpose Presenter Time

These new policies and procedural documents seek to address public input regarding Right To Know requests.

E. First Reading: Revisions to Purchases Budgeted Policy 419 Discuss Lynn Leonard 5 m

The revisions in this policy seek to address where this policy does/does not apply and what associated policies must be considered in conjunction with this policy,

F. Budget Update FYI Lynn Leonard 5 m

One teacher assistant resigned. The position will not be filled.

III. Closing Items

6:47 PM

A. Adjourn Meeting Vote