

Vida Charter School

Special Board Meeting

Date and Time

Monday May 9, 2016 at 6:30 PM EDT

Location

Vida

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Susan White	
Approve minutes for Board Meeting on April 25, 2016			
D. Public Comment			5 m
E. Board Priorities Update		Amanda Kittelberger	5 m
II. Finance			6:40 PM
A. Budget Update	FYI	Cynthia Maldonado	5 m
III. Governance Committee			6:45 PM
A. Appoint Jeanne Arnold to serve on the governance committee	Vote	Amanda Kittelberger	2 m
B. Adopt slate for board election on May 23	Vote	Josef Brandauer	5 m
IV. Other Business			6:52 PM
A. Academic Excellence dates for 2016-2017	Vote	Melissa Rosenberger	5 m
V. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		