

Vida Charter School

Board Meeting

Date and Time

Thursday July 28, 2016 at 6:30 PM EDT

Location

Eisenhower Building; Remote attendance by dialing 717-253-9033.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Cindy Bowen	1 m
Approve minutes for Board Meeting on June 22, 2016			
D. Public Comments		Cindy Bowen	15 m
E. Director's Report	Discuss	Martha Davis	25 m
II. Academic Excellence will report in September			
Academic Excellence			
III. Finance Committee will report in August			
Finance			
IV. Governance Committee will report in September			
V. Other Business			7:13 PM
A. Janitorial Bids	Vote	Martha Davis	15 m
B. E & B Transportation Contract for 2016-2017	Vote	Martha Davis	5 m
C. Counselor position description update	Vote	Martha Davis	5 m
D. Amanda Staub & Minerva Mendoza's Resignation letters	FYI	Martha Davis	5 m

E. Website calendar has been updated	Purpose FYI	Presenter Martha Davis	Time 1 m
F. Lease reimbursement	Vote		5 m
VI. Closing Items			7:49 PM
A. Adjourn Meeting	Vote		