APPROVED

Vida Charter School

Minutes

Special Board Meeting

Date and Time
Monday May 1, 2017 at 5:30 PM

Location
Vida Charter School

Trustees Present
D. Marritz, E. Diaz, F. Dutrisac, J. Arnold, J. Brandauer, L. Leonard, M. Rosenberger

Trustees Absent
C. Bowen

Trustees who left before the meeting adjourned
E. Diaz, M. Rosenberger

Ex Officio Members Present
M. Davis

Guests Present
N. Mercado

I. Opening Items

A. Record Attendance and Guests

Members of the public and guests in attendance included: Tania Reyes, Elana Nashelsky, Mary Canedo, Monteserrat Fonseca Estrada, Ma. Esther Estrada de Fonseca, Terry Burger, Maria Nimmon, Alejandra Garibay, Greg Murray, Scott Walker, Elizabeth Kellett, Jenny Dumont, Jen Seidel, Eric Seidel, Amanda Shull, Maribel Gonzalez, Aaron Jorin, Kim Hissong, Him M Garen, Indy Mills, Cecilia Martin, Carl Leonard, Laura Lebo, JEnnie Brown, Hugh Lewis, Sue White, Belinda Ray, Margie Staley, Melissa Turner, Melissa Maneval, Nivea Mercado, Kelly Phiel, Summer Caffrey

B.

Call the Meeting to Order

L. Leonard called a meeting of the board of trustees of Vida Charter School to order on Monday May 1, 2017 at 5:37 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Board Meeting on 04-24-17 Board Meeting on 04-24-17.
F. Dutrisac seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

Members of the public including Vida staff, Vida parents, and community members spoke to address the board and Executive Director.

E. Enter Executive Session

D. Marritz made a motion to enter executive session at 6:35 for the purposes of discussing confidential personnel matters.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Diaz left.
M. Rosenberger left.

F. Exit Executive Session

J. Brandauer made a motion to exit executive session at 7:40.
J. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Approve 2017-18 Preliminary Budget

D. Marritz made a motion to approve the Vida Charter School 2017-18 preliminary budget to go on public display for 30 days.
F. Dutrisac seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Diaz	Absent
D. Marritz	Aye
M. Rosenberger	Absent
F. Dutrisac	Aye
C. Bowen	Absent
J. Brandauer	Aye
L. Leonard	Aye

Roll Call

J. Arnold Aye

B. Approve Consideration of Consultant

J. Arnold made a motion to approve the consideration of hiring a consultant after review of proposals in response to the petition filed with NLRB.
J. Brandauer seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Approve Proposed Board and Committee Meeting Dates for 2017-18 School Year

J. Brandauer made a motion to approve the proposed board and committee meeting dates for 2017-18 school year.
J. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Arnold made a motion to adjourn the meeting.
J. Brandauer seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
M. Rosenberger