

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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**Date and Time**

Thursday October 11, 2018 at 4:00 PM

**Location**

Conference Room

**Trustees Present**

C. Ruff, S. Powell, Y. Gagliardi

**Trustees Absent**

*None*

**Ex Officio Members Present**

C. Miller, E. Nashelsky

**Non Voting Members Present**

C. Miller, E. Nashelsky

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Powell called a meeting to order on Thursday Oct 11, 2018 at 4:09 PM.

**C. Approve Minutes**

Y. Gagliardi made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-13-18 Academic Excellence Committee Meeting on 09-13-18.

C. Ruff seconded the motion.

The motion did not carry.

Y. Gagliardi made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-13-18 Academic Excellence Committee Meeting on 09-13-18.  
C. Ruff seconded the motion.  
The team **VOTED** unanimously to approve the motion.

**D. Promotion and Retention policy**

The committee reviewed and discussed the drafted Promotion and Retention policy. A revised policy will be discussed with Governance Committee next week, then full board in October board meeting.

**E. Faculty and Staff Survey**

The committee reviewed the staff survey used last year. A recommendation was made to translate the survey to support the staff who would prefer to complete it in Spanish. It could be done in a Google Form and be made anonymous. It will be administered by the board in December. The questions will remain as they were in prior years. Our completion goal is 90%.

**II. Closing Items**

**A. Adjourn Meeting**

S. Powell made a motion to adjourn the meeting.  
C. Ruff seconded the motion.  
The team **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 5:00 PM.

Respectfully Submitted,  
S. Powell