

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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#### Date and Time

Thursday July 8, 2021 at 4:00 PM

#### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

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#### Committee Members Present

B. Reyes-Lua (remote), C. Miller (remote), E. Nashelsky (remote), S. Fehringer (remote)

#### Committee Members Absent

None

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#### I. Opening Items

##### A. Record Attendance

##### B.

### **Call the Meeting to Order**

B. Reyes-Lua called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Jul 8, 2021 at 4:07 PM.

### **C. Approve June Minutes**

B. Reyes-Lua made a motion to approve the minutes from Academic Excellence Committee Meeting on 06-10-21.

C. Miller seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Academic Excellence**

### **A. End of Year Staff Satisfaction Survey**

Reviewed staff satisfaction survey. Notated areas of growth and celebrated successes. Continue with administering two surveys for 2021-2022. Administration to then followup on areas of growth with individual staff.

### **B. Review Administrative Team Benefits Plan**

Reviewed plan and provided feedback. Reviewed tuition reimbursement.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,  
B. Reyes-Lua

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## **Documents used during the meeting**

- Vida Charter School Administrative Agreement DRAFT.docx
- Vida Charter School Staff Satisfaction Survey Results\_May 2021.pdf