



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School Board Meeting

Date and Time

Monday July 22, 2019 at 6:30 PM EDT

Location

120 E Broad Way, Gettysburg PA 17325 Gym

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:30 PM
A. Call the Meeting to Order			
B. Announce executive session		Darren Glass	1 m
C. Record Attendance and Guests		Darren Glass	
D. Approve minutes - June 24 board meeting	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Board Meeting on June 24, 2019			
E. Executive Director's report		Christine Miller	10 m
Ms. Miller will present her monthly update.			
II. Finance			06:46 PM
A. June financials	Vote	Greg Murry	10 m
The board will vote to approve the June financials			
B. Insurance Contract	Vote	Greg Murry	10 m
The board will consider a contract for a new insurance provider.			
C. Legal Agreement	Vote	Greg Murry	10 m
The board will consider a new fee agreement with McKenna Snyder LLC.			
D. Cleaning Contract	Vote	Greg Murry	10 m
The board will consider a new cleaning contract with Coverall for the 2019-20 academic year.			
E. LIEP Contract	Vote	Greg Murry	10 m
The board will consider a new fee agreement with the Lincoln Intermediate Unit.			
F. Transportation Contract	Vote	Melissa Turner	10 m
The board will consider a contract with E&B Transportation Company			

III. Academic Excellence

IV. Personnel

07:46 PM

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| A. Personnel report | Vote | Darren Glass | 10 m |
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- The board will vote on acknowledging the July personnel report.

V. Governance

07:56 PM

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| A. Fall board training agenda | Discuss | Darren Glass | 10 m |
| B. Policy #804 review - Anti-bullying/anti-hazing | Vote | Melissa Rosenberger | 10 m |
| C. Policy #120 review - anti-harrassment policy | Vote | Melissa Rosenberger | 10 m |
| D. Policy #520 review - safety policy | Vote | Melissa Rosenberger | 10 m |
| E. Annual report | Vote | Darren Glass | 10 m |
- The board will consider the school's annual report.

VI. Closing Items

08:46 PM

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| A. Adjourn Meeting | Vote | Darren Glass | |
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