



Vida Charter School

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

Vida Charter School Board Meeting

Date and Time

Monday August 26, 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. Swearing In	Discuss	Yeimi Gagliardi	5 m
The board will swear Yeimi Gagliardi in to a new term.			
E. Board Officers	Vote	Darren Glass	5 m
The board will vote on new board officers and committee chairs			
F. Approve minutes - July 22 board meeting	Approve Minutes	Melissa Rosenberger	5 m
Approve minutes for Board Meeting on July 22, 2019			
G. Executive Director's report		Christine Miller	10 m
Ms. Miller will present her monthly update.			
II. Finance			06:56 PM
A. July financials	Vote	Greg Murry	10 m
The board will vote to approve the July financials			
B. Contract for Psychological Testing	Vote	Greg Murry	10 m
The board will consider a contract with Cognitive Health Solutions.			
C. Contract for Professional Development	Vote	Greg Murry	10 m
The board will consider a new fee agreement with Dr. Jose Medina.			
D. Transportation Contract	Vote	Melissa Turner	10 m
The board will consider a contract with Jacoby Transportation Company			
E. Finance Committee Goals	Discuss	Greg Murry	15 m

The board will discuss the annual goals of the Finance Committee

III. Academic Excellence			07:51 PM
A. Annual Committee Goals	Discuss	Sally Powell	10 m
Discuss the annual goals of the Academic Excellence Committee			
B. Biliteracy Curriculum Development update	Discuss	Sally Powell	15 m
C. Professional Development Survey	Discuss	Sally Powell	10 m
Discussion of the Professional Development Needs survey and future plans			
IV. Governance			08:26 PM
A. Policy 808 - Attendance Policy	Vote	Melissa Rosenberger	10 m
The board will vote on a revised attendance policy			
V. Legal and Personnel			08:36 PM
A. Personnel Report	Vote	Darren Glass	15 m
The board will vote to approve the personnel report.			
B. Legal Settlement	Vote	Darren Glass	10 m
The board will vote to approve a resolution regarding a legal settlement.			
VI. Closing Items			09:01 PM
A. Adjourn Meeting	Vote	Darren Glass	