

# Vida Charter School

## Board Meeting

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### Date and Time

Monday January 27, 2020 at 6:30 PM EST

### Location

120 E Broad Way, Gettysburg PA 17325 Gym

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Darren Glass	
<b>B. Announce executive sessions</b>		Darren Glass	1 m
<b>C. Record Attendance and Guests</b>		Darren Glass	
<b>D. Call to the public</b>			5 m
<b>E. Approve minutes - December board meeting</b>	Approve Minutes	Ashley Andyshak Hayes	5 m
The board will vote on the minutes from the December board meeting.			
<b>F. Officer Election</b>	Vote	Darren Glass	5 m
The board will vote for a new treasurer to replace Greg Murry.			
<b>G. Executive Director's report</b>		Elana Nashelsky	10 m
Ms. Nashelsky will present a monthly update on behalf of Ms. Miller.			
<b>II. Finance</b>			<b>6:56 PM</b>
Finance			
<b>A. Monthly Financials</b>	Vote	Darren Glass	10 m
The board will vote to approve the December financials			
<b>B. Lease Reimbursement Form</b>	Vote	Melissa Rosenberger	10 m

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The board will vote on the PDE 418 Lease Reimbursement Form			
<b>C. Annual Audit</b>	Vote	Darren Glass	15 m
The board will vote on the approval of our annual audit.			
<b>D. Workers Compensation Audit</b>	Vote	Melissa Rosenberger	10 m
The board will vote to approve the WC Audit.			
<b>III. Academic Excellence</b>			<b>7:41 PM</b>
<b>A. Staff Survey</b>	Discuss	Sally Powell	15 m
The board will discuss the results of the staff survey, conducted in December by the Academic Excellence committee.			
<b>IV. Governance</b>			<b>7:56 PM</b>
Governance			
<b>A. Title I Parent Involvement Policy</b>	Vote	Ashley Andyshak Hayes	10 m
The board will vote on the Title I Parent Involvement Policy			
<b>B. Social Media Policy</b>	Discuss	Ashley Andyshak Hayes	10 m
The board will conduct a first read on a new social media policy.			
<b>C. Advanced Learner Policy</b>	Discuss	Ashley Andyshak Hayes	10 m
The board will conduct a first read on a new Advanced Learner Policy			
<b>V. Legal and Personnel</b>			<b>8:26 PM</b>
<b>A. Personnel Report</b>	Vote	Darren Glass	15 m
The board will vote on the personnel report.			
<b>B. 2020-21 Calendar</b>	Vote	Darren Glass	10 m
The board will vote on the calendar for both students and staff for the 2020-21 school year.			
<b>VI. Closing Items</b>			<b>8:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Darren Glass	