

# Vida Charter School

## Board Meeting

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### Date and Time

Monday February 24, 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 - January board meeting</b>	Approve Minutes	Darren Glass	5 m
The board will vote on the minutes from the January board meeting.			
<b>F. Executive Director's report</b>		Christine Miller	10 m
Ms Miller will present her monthly report			
<b>II. Finance</b>			<b>6:51 PM</b>
Finance			
<b>A. Monthly Financials</b>	Vote	Darren Glass	10 m
The board will vote to approve the January financials			
<b>III. Academic Excellence</b>			<b>7:01 PM</b>
<b>A. Committee Update</b>	Discuss	Sally Powell	15 m
The board will discuss their annual goals, as well as give an update about possible classroom configurations for next year.			

	Purpose	Presenter	Time
<b>IV. Governance</b>			<b>7:16 PM</b>
Governance			
A. Quarterly Governance Report	Vote	Ashley Andyshak Hayes	5 m
<b>V. Legal and Personnel</b>			<b>7:21 PM</b>
A. Personnel Report	Vote	Darren Glass	15 m
The board will vote on the personnel report.			
<b>VI. Closing Items</b>			<b>7:36 PM</b>
A. Adjourn Meeting	Vote	Darren Glass	