

# Vida Charter School

## Board Meeting

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### Date and Time

Monday April 27, 2020 at 6:30 PM EDT

### 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 - February board meeting</b>	Approve Minutes	Darren Glass	5 m
The board will vote on the minutes from the February board meeting.			
Approve minutes for Board Meeting on February 24, 2020			
<b>F. Executive Director's report</b>		Christine Miller	20 m
Ms Miller will present her monthly report			
<b>G. Board Calendar 2020-21</b>	Vote	Darren Glass	5 m
The board will consider the proposed calendar for board and committee meetings for next year.			
<b>II. Finance</b>			<b>7:06 PM</b>
Finance			
<b>A. Monthly Financials</b>	Vote	Darren Glass	10 m
The board will vote to approve the February and March financials			
<b>B. 2020-21 Budget</b>	Discuss	Darren Glass	20 m

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The board will discuss the 2020-21 budget before it is publically posted			
<b>C. CapBlue Health Insurance</b>	Vote	Melissa Turner	10 m
The board will consider a new health insurance contract with Capital Blue.			
<b>D. Board On Track contract</b>	Vote	Darren Glass	5 m
The board will consider a new contract with Board on Track.			
<b>III. Academic Excellence</b>			<b>7:51 PM</b>
<b>A. Continuity of Education Plan</b>	Vote	Sally Powell	15 m
The board will consider the continuity of education plan to help the school deal with the academic aspects of COVID-19.			
<b>IV. Governance</b>			<b>8:06 PM</b>
Governance			
<b>A. Social Media Policy</b>	Vote	Ashley Andyshak Hayes	10 m
The board will consider the Social Media Policy			
<b>B. Advanced Learner Policy</b>	Vote	Ashley Andyshak Hayes	10 m
The board will consider the Advanced Learner Policy			
<b>C. Foster Care policy</b>	Discuss	Ashley Andyshak Hayes	10 m
The board will do a first read on a new 'Educational Stability for Children in Foster Care' policy			
<b>V. Legal and Personnel</b>			<b>8:36 PM</b>
<b>A. Personnel Report</b>	Vote	Darren Glass	15 m
The board will vote on the personnel report.			
<b>VI. Closing Items</b>			<b>8:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Darren Glass	