

# Vida Charter School

## Board Meeting

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### Date and Time

Tuesday May 26, 2020 at 6:30 PM EDT

### Location

120 E Broadway, Gettysburg PA 17325

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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 - April board meeting</b>	Approve Minutes	Darren Glass	5 m
The board will vote on the minutes from the April board meeting.			
Approve minutes for Board Meeting on April 27, 2020			
<b>F. Executive Director's report</b>		Christine Miller	20 m
Ms Miller will present her monthly report			
<b>II. Finance</b>			<b>7:01 PM</b>
Finance			
<b>A. Monthly Financials</b>	Vote	Darren Glass	10 m
The board will vote to approve the April financials			
<b>B. 2020-21 Budget</b>	Discuss	Darren Glass	20 m
The board will discuss the 2020-21 budget before it is publically posted			
<b>C. Coverall Contract</b>	Vote	Darren Glass	10 m

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The board will consider a contract with Coverall for cleaning services for the school.			
<b>D. Doceo contract</b>	Vote	Darren Glass	10 m
The board will consider a contract with Doceo in order to provide copier services			
<b>E. Charter Choices</b>	Vote	Darren Glass	15 m
The board will consider whether to renew their contract with Charter Choices			
<b>III. Academic Excellence</b>			<b>8:06 PM</b>
<b>A. Future Ready Index</b>	Discuss	Sally Powell	15 m
The board will discuss aspects of the Future Ready Index			
<b>B. Comprehensive Plan</b>	Discuss	Sally Powell	15 m
The board will discuss the comprehensive plan in advance of its public posting.			
<b>IV. Governance</b>			<b>8:36 PM</b>
Governance			
<b>A. New Board Members</b>	Discuss	Ashley Andyshak Hayes	15 m
The board will discuss potential new board members as well as the election process.			
<b>V. Legal and Personnel</b>			<b>8:51 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>9:06 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Darren Glass	