

# Vida Charter School

## Board Meeting

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### Date and Time

Monday June 22, 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>
<i>Opening Items</i>			
<b>A. Call the Meeting to Order</b>		<b>Darren Glass</b>	
<b>B. Announce executive sessions</b>		<b>Darren Glass</b>	<b>1 m</b>
<b>C. Record Attendance and Guests</b>		<b>Darren Glass</b>	
<b>D. Call to the public</b>			<b>5 m</b>
<b>E. Approve minutes - April board meeting</b>	<b>Approve Minutes</b>	<b>Darren Glass</b>	<b>5 m</b>
<i>The board will vote on the minutes from the May board meeting.</i>			
<i>Approve minutes for Board Meeting on May 26, 2020</i>			
<b>F. Executive Director's report</b>		<b>Christine Miller</b>	<b>20 m</b>
<i>Ms Miller will present her monthly report</i>			
<b>G. School Safety Report</b>	<b>Discuss</b>	<b>Melissa Turner</b>	<b>10 m</b>
<b>II. Finance</b>			<b>7:11 PM</b>
<i>Finance</i>			
<b>A. Monthly Financials</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>10 m</b>
<i>The board will vote to approve the May financials</i>			
<b>B. 2020-21 Budget</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>20 m</b>
<i>The board will vote on the 2020-21 budget.</i>			
<b>C. Rent Reimbursement Form</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>10 m</b>
<i>The board will consider a motion to give Charter Choices the authority to sign the forms related to the Rent Reimbursement program for the Commonwealth.</i>			
<b>D. Liability Insurance</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>10 m</b>
<i>The board will consider two proposals for the liability insurance providers.</i>			
<b>E. Charter Choices</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>15 m</b>
<i>The board will consider whether to renew their contract with Charter Choices</i>			
<b>F. Cognitive Behavioral Solutions</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>10 m</b>

*The board will consider whether to renew new contracts with Cognitive Behavioral Solutions.*

<b>III. Academic Excellence</b>			<b>8:26 PM</b>
<b>A. Staff Survey</b>	<b>Discuss</b>	<b>Sally Powell</b>	<b>15 m</b>
<i>The board will discuss the end of year staff survey.</i>			
<b>B. Comprehensive Plan</b>	<b>Discuss</b>	<b>Sally Powell</b>	<b>15 m</b>
<i>The board will vote on the comprehensive plan.</i>			
<b>IV. Governance</b>			<b>8:56 PM</b>
<b>Governance</b>			
<b>A. New Board Members</b>	<b>Discuss</b>	<b>Ashley Andyshak Hayes</b>	<b>15 m</b>
<i>The board will discuss potential new board members as well as the election process.</i>			
<b>B. Foster Care Policy</b>	<b>Vote</b>	<b>Ashley Andyshak Hayes</b>	<b>10 m</b>
<i>The board will vote on the Foster Care Policy</i>			
<b>C. Conflict of Interest Policy</b>	<b>Vote</b>	<b>Ashley Andyshak Hayes</b>	<b>10 m</b>
<i>The board will do a first read on a new conflict of interest policy,</i>			
<b>D. Wellness Policy</b>	<b>Discuss</b>	<b>Ashley Andyshak Hayes</b>	<b>10 m</b>
<i>The board will discuss the school's wellness policy.</i>			
<b>E. Quarterly Governance Report</b>	<b>Vote</b>	<b>Ashley Andyshak Hayes</b>	<b>5 m</b>
<i>The board will vote on the quarterly governance report</i>			
<b>V. Legal and Personnel</b>			<b>9:46 PM</b>
<b>A. Personnel Report</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>15 m</b>
<i>The board will vote on the personnel report.</i>			
<b>B. Collective Bargaining Agreement</b>	<b>Vote</b>	<b>Darren Glass</b>	<b>10 m</b>
<i>The board will vote to approve the collective bargaining agreement previously approved by the Vida Education Association.</i>			
<b>VI. Closing Items</b>			<b>10:11 PM</b>
<b>A. Adjourn Meeting</b>	<b>Vote</b>	<b>Darren Glass</b>	