

# Vida Charter School

## Board Meeting

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### Date and Time

Monday August 23, 2021 at 6:30 PM EDT

### Location

Vida Charter School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance		Darren Glass	1 m
B. Call the Meeting to Order		Melissa Sandoe	1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on July 26, 2021			
<b>II. Public Comment</b>			
Opportunity for members of public to address the Board of Trustees. Please see <a href="#">website</a> for guidelines			
<b>III. Voting items</b>			<b>6:33 PM</b>
A. Financial Report	Vote	Leighton Rice	5 m
B. Administrator agreement	Vote	Melissa Sandoe	5 m
C. Board members	Vote	Marcela Manzo Vessi	10 m
<ul style="list-style-type: none"><li>• Discuss- August 18 Elections (5 minutes)</li><li>• FYI- Swear in 2 new board members (5 minutes)- <b>UPON CONFIRMATION OF ELECTION RESULTS</b></li></ul>			
D. BOT Officer	Vote	Melissa Sandoe	5 m
Adopt slate of board officers for 2021-2022 school year			

	Purpose	Presenter	Time
<b>IV. Personnel;</b>			<b>6:58 PM</b>
A. Documents	Discuss	Christine Miller	5 m
B. Contracts	Vote	Christine Miller	5 m
<b>V. Academic Excellence</b>			<b>7:08 PM</b>
A. topics	Discuss	Brenda Reyes-Lua	8 m
Update biliteracy curriculum			
Staff professional development opportunities			
Update teacher assignment			
<b>VI. CEO Report</b>			<b>7:16 PM</b>
A. ED Monthly Report	Discuss	Christine Miller	8 m
<b>VII. Finance</b>			
<b>VIII. Governance</b>			<b>7:24 PM</b>
A. Retreat	Discuss	Marcela Manzo Vessi	2 m
Retreat Location			
The retreat will be hosted in Glatfelter 104 at Gettysburg College.			
Address: 1989 Penn Hall Dr, Gettysburg, PA 17325.			
Retreat Agenda			
9 AM - 9:50 AM- School priorities and goals (Christie/VIDA)			
9:50 AM - 10:50 AM- Based on Board Self-Assessment (Dr. Riccio/Dickinson College)			
10:50 AM - 10:55 AM- <i>Break</i>			
10:55 AM - 11:55 AM- Reading finance reports/budgeting/financial impact of COVID (Kevin Corcoran/Charter Choices)			
11:55 AM - 12:55 PM- DEI-related (Dr. Williams/Gettysburg College)			
12:55 PM - 1:05 PM- Close retreat			
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			
A. Adjourn Meeting	Vote		