

Vida Charter School

Board Meeting

Date and Time

Monday June 27, 2022 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Sergio Luque	1 m
B. Call the Meeting to Order		Melissa Sandoe	1 m
C. Approve Minutes	Approve Minutes	Sergio Luque	3 m
Approve minutes for Board Meeting on April 25, 2022			
II. Public Comment			6:35 PM
A. Public Comment	FYI	Melissa Sandoe	5 m
Opportunity for public members to address the Board of Trustees.. Please click here for public comment protocol			
III. Voting Items			6:40 PM
A. Financials	Vote	Leighton Rice	15 m
B. Policy		Darren Glass	
C. Personnel	Vote	Melissa Sandoe	10 m
ED Contract			
D. Pay increase vote	Vote	Melissa Sandoe	5 m
Vote percentage pay increase for Classified and Administrative staff for 2022-2023 school year (between 2% AND 3% as per policies). Board needs to vote on percentage each year.			
E. Rent Reimbursement	Vote	Melissa Sandoe	5 m
Suggested verbiage to propose to the full board:			

Purpose Presenter Time

"Be it approved that the board approves the submission of the rental reimbursement forms for the 2021-22 school year to the PA Department of Education when the forms become available."

IV. Policy First Read **7:15 PM**

A. Updated Personnel policies	FYI	Elana Nashelsky	5 m
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V. Health and Safety

VI. CEO Support And Eval **7:20 PM**

A. ED Report	FYI	Christine Miller	5 m
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VII. Academic Excellence **7:25 PM**

A. Updates	FYI	Steve Fehringer	10 m
School Survey results			

VIII. Finance **7:35 PM**

A. Updates	FYI	Leighton Rice	10 m
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IX. Governance **7:45 PM**

A. Updates	Vote	Melissa Sandoe	5 m
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Board of Trustee new member recruitment

BOT Term ending resignation

\Board retreat date

X. Other Business **7:50 PM**

A. BOT Roles 2022-2023	Vote	Melissa Sandoe	5 m
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Establish officers and committee chairs for coming year

XI. Closing Items **7:55 PM**

A. Adjourn Meeting	Vote	Melissa Sandoe	2 m
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