

# Vida Charter School

## Board Meeting

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### Date and Time

Monday July 25, 2022 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>
<b>A. Record Attendance</b>		Sergio Luque	1 m
<b>B. Call the Meeting to Order</b>		Melissa Sandoe	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Sergio Luque	3 m
	Approve minutes for Board Meeting on June 27, 2022		
<b>II. Public Comment</b>			<b>6:35 PM</b>
<b>A. Public Comment</b>	FYI	Melissa Sandoe	5 m
	Opportunity for public members to address the Board of Trustees.. Please <a href="#">click here for public comment protocol</a>		
<b>III. Voting Items</b>			<b>6:40 PM</b>
<b>A. Financials</b>	Vote	Leighton Rice	15 m
<b>B. Personnell</b>	Vote	Christine Miller	8 m
<b>C. approval of Settlement Agreement No.: 453-21</b>	Vote	Melissa Sandoe	5 m
<b>D. Charter School Annual Report</b>	Vote	Christine Miller	10 m
<b>IV. Policy First Read</b>			
<b>V. Health and Safety</b>			
<b>VI. CEO Support And Eval</b>			<b>7:18 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. ED Report</b>	FYI	Christine Miller	5 m
<b>VII. Academic Excellence</b>			<b>7:23 PM</b>
<b>A. Updates</b>	FYI	Christine Miller	3 m
<b>VIII. Finance</b>			<b>7:26 PM</b>
<b>A. Updates</b>	FYI	Leighton Rice	3 m
<b>IX. Governance</b>			<b>7:29 PM</b>
<b>A. Updates</b>	Vote	Melissa Sandoe	5 m
Quarterly report			
<b>X. Other Business</b>			<b>7:34 PM</b>
<b>A. BOT Roles 2022-2023</b>	Vote	Melissa Sandoe	5 m
Establish officers and committee chairs for coming year			
<b>XI. Closing Items</b>			<b>7:39 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melissa Sandoe	2 m