

Vida Charter School

Board Meeting

Date and Time

Monday August 22, 2022 at 6:30 PM EDT

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Sergio Luque	1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		4 m
	Approve minutes for Board Meeting on July 25, 2022		
D. Public Comment			5 m
	Please see Vidacharterschool.com for guidelines on public comment		
II. VOTING ITEMS			6:40 PM
A. Monthly Financials	Vote	Leighton Rice	5 m
B. Policy	Vote	Elana Nashelsky	8 m
C. Personnel	Vote	Christine Miller	5 m
D. BOT membership	Vote	Melissa Sandoe	10 m
	New BOT members induction		
	Officer Slate		
	Committee chair and members		
III. Academic Excellence			7:08 PM
A. Updates	Discuss		5 m
IV. CEO Support And Eval			7:13 PM
A. Monthly ED Report	Discuss	Christine Miller	10 m

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V. Finance			7:23 PM
A. Updates from committee	Discuss	Leighton Rice	5 m
VI. Governance			7:28 PM
A. Updates from committee	Discuss		5 m
B. Board Retreat	Discuss	Melissa Rosenberger	10 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		