

# Vida Charter School

## Board Meeting

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### Date and Time

Monday September 26, 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>
A. Record Attendance			2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
Approve minutes for Board Meeting on August 22, 2022			
<b>II. Academic Excellence</b>			<b>6:38 PM</b>
A. 2022-2023 Committee Goals	Discuss	Brenda Reyes-Lua	5 m
<ul style="list-style-type: none"><li>• Committee will receive quarterly report of progress towards the goal of reaching a minimum of 50% of all students K-6 demonstrating math proficiency at or above grade level as measured by Acadience math in Spring 2023.</li><li>• All staff members will receive meaningful feedback on their work from an administrator or coach a minimum of once per month throughout the school year.</li><li>• Assess the impact of the addition of the instructional coach.</li></ul>			
B. 2022 Assessment Data Review	Discuss	Christine Miller	15 m
<b>III. CEO Support And Eval</b>			<b>6:58 PM</b>
A. ED Monthly Report	Discuss	Christine Miller	15 m
B. Personnel Report and Resignation Letter	Vote	Christine Miller	10 m
<b>IV. Finance</b>			<b>7:23 PM</b>

<b>A. Financial Report</b>	<b>Purpose</b> Discuss	<b>Presenter</b> Leighton Rice	<b>Time</b> 10 m
<b>B. Bilingual Psychoeducational Testing Agreement</b>	Vote	Christine Miller	10 m
<b>C. PDE 418 Rent Reimbursement</b>	Vote	Brenda Reyes-Lua	5 m
<b>V. Governance</b>			<b>7:48 PM</b>
<b>A. Board Retreat</b>	Discuss	Joselyn Lewis	5 m
<b>B. Policy Updates</b>	Discuss	Brenda Reyes-Lua	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		