

# Vida Charter School

## Board Meeting

---

### Date and Time

Monday October 24, 2022 at 6:30 PM EDT

### Location

120 E. Broadway  
Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance		Brenda Reyes-Lua	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve Revised Minutes from August 2022 Board Mtg	Approve Minutes	Brenda Reyes-Lua	5 m
D. Approve September Board Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
<b>II. CEO Support And Eval</b>			<b>6:43 PM</b>
A. ED Monthly Report	Discuss	Christine Miller	15 m
B. Personnel Report and Resignation Letters	Vote	Christine Miller	10 m
C. Operations Assistant Job Description	Vote	Christine Miller	10 m
<b>III. Academic Excellence</b>			<b>7:18 PM</b>
A. 2022-2023 Committee Goals	Vote	Brenda Reyes-Lua	5 m

1. 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.
2. 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.

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
3. Committee will evaluate and provide feedback to the mid-year and end-of-the-year assessment of the impact of the instructional coach.			

**IV. Finance** **7:23 PM**

A. Financial Report	Discuss	Leighton Rice	10 m
B. Internet Safety and Computer Donation Agreement	Vote	Christine Miller	10 m
C. Vida Charter School Bonus MOU	Vote	Christine Miller	10 m

**V. Governance** **7:53 PM**

A. Board Retreat	Discuss	Joselyn Lewis	10 m
B. Governance Committee Structure	Discuss	Elana Nashelsky	10 m

**VI. Other Business**

**VII. Closing Items**

A. Adjourn Meeting	Vote
--------------------	------