

# Vida Charter School

## Board Meeting

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### Date and Time

Monday November 28, 2022 at 6:30 PM EST

### 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		Brenda Reyes-Lua	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve October Board Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
<b>II. CEO Support And Eval</b>			<b>6:38 PM</b>
A. ED Monthly Report	Discuss	Christine Miller	15 m
B. Personnel Report	Vote	Christine Miller	10 m
<b>III. Academic Excellence</b>			<b>7:03 PM</b>
A. Beginning of the Year Data	Discuss	Christine Miller	15 m
<b>IV. Finance</b>			<b>7:18 PM</b>
A. Financial Report and Statement	Vote	Leighton Rice	10 m
B. GASD Rental Invoice	Vote	Christine Miller	5 m
<b>V. Governance</b>			<b>7:33 PM</b>
A. Policy Revisions First Read	Discuss	Christine Miller	20 m
B. Policies to Rescind	Vote	Christine Miller	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Board Retreat</b>	Discuss	Melissa Rosenberger	10 m

**VI. Other Business**

**VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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