

Vida Charter School

Board Meeting

Date and Time

Monday January 23, 2023 at 6:30 PM EST

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-------------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| A. Record Attendance | | Leighton Rice | 2 m |
| B. Call the Meeting to Order | | Leighton Rice | 1 m |
| C. Approve December Board Minutes | Approve Minutes | Leighton Rice | 5 m |
| II. ED Updates | | | 6:38 PM |
| A. ED Monthly Report | Discuss | Christine Miller | 10 m |
| B. Personnel Report | Vote | Christine Miller | 5 m |
| III. Academic Excellence | | | 6:53 PM |
| A. Review and Feedback for DRAFT 2023 Mid-Year Staff Engagement Survey | Discuss | Victor Fonseca Guerrero | 10 m |

- [Draft 2023 Mid-Year Staff Engagement survey](#) - Please review and share any feedback
- Feedback welcome in the Google Doc through Wednesday, January 25
- Proposed Timeline for Survey Plans

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|--|---------|------------------|----------------|
| <ul style="list-style-type: none"> ◦ Share any feedback on survey questions, by January 25 ◦ Incorporate any edits and circulate to Academic Excellence for final review, by January 27 ◦ Finalize survey and distribute to staff, Monday, January 30 | | | |
| B. Overview of PA Future Ready Index - Check out link and come with any questions | Discuss | Christine Miller | 15 m |
| <ul style="list-style-type: none"> • Vida Charter School PA Future Ready Index site: https://futurereadypa.org/School/FastFacts?id=236216007152054033124073167063245001045116168059 | | | |
| IV. Finance | | | 7:18 PM |
| A. CBA and Staff Salaries at Vida | Discuss | Leighton Rice | 10 m |
| Strategic planning for employee compensation and preparation for upcoming CBA negotiations. | | | |
| B. Financial Report and Statement | Vote | Leighton Rice | 5 m |
| C. Annual Audit | Vote | Leighton Rice | 5 m |
| V. Governance | | | 7:38 PM |
| A. Governance Committee Update | FYI | Paul Miller | 2 m |
| <ul style="list-style-type: none"> • Paul will be serving as Chair of the Governance Committee • Starting in March, the Governance Committee will be meeting on the second Tuesday of each month, 4-5 PM • We discussed up and coming Governance Committee priorities • We discussed the following policies: <ul style="list-style-type: none"> ◦ 706.Positive Behavior Supports (First Read Tonight) ◦ 801. Admission of Students (Further Edits Underway) | | | |
| B. Policy Revisions First Read | Discuss | Elana Nashelsky | 10 m |
| C. Policy to Approve | Vote | Christine Miller | 10 m |
| VI. Other Business | | | |
| VII. Closing Items | | | 8:00 PM |

A. Adjourn Meeting

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|---------|------------------|------|
| Vote | Leighton Rice | 2 m |