

# Vida Charter School

## Board Meeting

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### Date and Time

Monday February 27, 2023 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		Sergio Luque	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve January Board Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
<b>II. ED Updates</b>			<b>6:38 PM</b>
A. ED Monthly Report	Discuss	Elana Nashelsky	10 m
B. Personnel Report	Vote	Elana Nashelsky	5 m
C. Proposed 2023-2024 Academic Calendar	Vote	Elana Nashelsky	5 m
D. Health and Safety Plan Update	Vote	Brenda Reyes-Lua	5 m
<b>III. Academic Excellence</b>			<b>7:03 PM</b>

	Purpose	Presenter	Time
<b>A. Update on Staff Satisfaction Survey</b>	Discuss	Brenda Reyes-Lua	10 m
Initial review of Staff Satisfaction Survey			
<b>IV. Finance</b>			<b>7:13 PM</b>
<b>A. Financial Report and Statement</b>	Vote	Leighton Rice	5 m
<b>V. Governance</b>			<b>7:18 PM</b>
<b>A. Governance Committee Update</b>	FYI	Paul Miller	5 m
<ul style="list-style-type: none"> <li>• Governance Committee will be meeting on the second Tuesday of each month, 4-5 PM</li> <li>• Governance Committee priorities</li> </ul>			
<b>B. Board Member Recruitment</b>	Discuss	Paul Miller	8 m
<b>C. Noe O. Request for Excused Absence</b>	Vote	Paul Miller	5 m
<b>D. Policies to Approve</b>	Vote	Elana Nashelsky	15 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>7:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Brenda Reyes-Lua	2 m