

Vida Charter School

Board Meeting

Date and Time

Monday March 27, 2023 at 6:30 PM EDT

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Sergio Luque	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve February Board Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
II. ED Updates			6:38 PM
A. ED Monthly Report	FYI	Christine Miller	15 m
B. Personnel Report	Vote	Christine Miller	5 m
III. Academic Excellence			6:58 PM
A. Staff Satisfaction Survey	Discuss	Brenda Reyes-Lua	10 m
B. TSI Designation	Discuss	Christine Miller	15 m
IV. Finance			7:23 PM

	Purpose	Presenter	Time
A. Financial Report and Statement	Vote	Leighton Rice	10 m
B. Board on Track Contract Renewal	Vote	Leighton Rice	5 m
V. Governance			7:38 PM
A. Governance Committee Update	FYI	Melissa Rosenberger	5 m
B. Surrogate Parent Policy First Read	Discuss	Joselyn Lewis	10 m
C. Policies to Approve	Vote	Melissa Rosenberger	15 m
VI. Other Business			
VII. Closing Items			8:08 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	2 m