Vida Charter School

Board Meeting

Date and Time

Monday April 24, 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		Brenda Reyes- Lua	2 m
B. Call the Meeting to Order		Brenda Reyes- Lua	1 m
C. Approve March Board Minutes	Approve Minutes	Brenda Reyes- Lua	5 m
D. Presentation From Instructional Coach		Brenda Reyes- Lua	15 m
II. ED Updates			6:53 PM
A. ED Monthly Report	FYI	Christine Miller	15 m
B. Board Meeting Dates 2023-2024	Vote	Christine Miller	5 m
III. Academic Excellence			7:13 PM

	Purpose	Presenter	Time
A. Staff Satisfaction Survey ED Next Steps	FYI	Christine Miller	10 m
B. 2023-2024 Staffing Updates	FYI	Christine Miller	10 m
IV. Finance			7:33 PM
A. Financial Report and Statement	Vote	Leighton Rice	10 m
V. Governance			7:43 PM
A. Board Recruitment Plan	FYI	Paul Miller	10 m
VI. Other Business			
VII. Closing Items			7:53 PM
A. Adjourn Meeting	Vote	Brenda Reyes- Lua	2 m