

Vida Charter School

Board Meeting

Date and Time

Monday May 22, 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		Leighton Rice	1 m
C. Approve April Board Minutes	Approve Minutes	Leighton Rice	3 m
II. ED Updates			6:36 PM
A. ED Monthly Report	FYI	Christine Miller	15 m
B. Personnel Report	Vote	Christine Miller	10 m
III. Academic Excellence			7:01 PM
A. 2023-2024 Staffing Updates	FYI	Christine Miller	5 m
IV. Finance			7:06 PM
A. Financial Reports	Vote	Leighton Rice	7 m

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B. Collective Bargaining Agreement and Salary Schedules	Vote	Leighton Rice	10 m
C. 2023-2024 Budget	Vote	Leighton Rice	8 m
D. Capital Blue Renewal	Vote	Leighton Rice	10 m
E. Jacoby Transportation Contract Renewal	Vote	Leighton Rice	5 m
F. Independent Auditor Proposals	Vote	Leighton Rice	7 m
V. Governance			7:53 PM
A. Board Recruitment Update	FYI	Paul Miller	10 m
B. Policy 907 First Read	Discuss	Paul Miller	10 m
VI. Other Business			
VII. Closing Items			8:13 PM
A. Adjourn Meeting	Vote	Leighton Rice	2 m