

Vida Charter School

Board Meeting

Date and Time

Monday June 26, 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 May 2023 Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
D. Approve Special Meeting Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
Approve minutes for Special Meeting of the Board of Trustees on June 1, 2023			
II. Executive Director Report			6:43 PM
A. Monthly Report	FYI	Christine Miller	10 m
B. Personnel Report	Vote	Christine Miller	10 m
C. Safe's School Report	Vote	Melissa Turner	15 m
III. Academic Excellence			7:18 PM

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A. 2022-2024 Schoolwide Data	FYI	Christine Miller	10 m
IV. Finance			7:28 PM
A. Monthly Financials	Vote	Leighton Rice	10 m
B. 2023-2024 Salaries for Non-CBA Vida Staff	Vote	Leighton Rice	10 m
C. 2023-2024 School Budget	Vote	Leighton Rice	10 m
D. PDE Rental Reimbursement Forms 2022-2023 School Year	Vote	Christine Miller	5 m
<p>Be it approved that the board approves the submission of the rental reimbursement forms for the 2022-23 school year to the PA Department of Education when the forms become available</p>			
E. Custodial Contracts	Vote	Melissa Turner	5 m
F. Security Cameras	Vote	Melissa Turner	5 m
G. Property and Casualty Insurance Renewal	Vote	Melissa Turner	5 m
H. Finals site	Vote	Melissa Turner	5 m
I. Advertising	Vote	Christine Miller	5 m
J. Psychoeducational Evaluation Services	Vote	Elana Nashelsky	5 m
V. Governance			8:33 PM
A. Board Recruitment Update	FYI	Joselyn Lewis	5 m
B. Policy 907 Head Lice Control	Vote	Elana Nashelsky	5 m
VI. Other Business			
VII. Closing Items			8:43 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m