

# Vida Charter School

## Special Meeting of the Board of Trustees

---

### Date and Time

Thursday June 1, 2023 at 4:00 PM EDT

### Location

120 E. Broadway, Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Leighton Rice	2 m
B. Call the Meeting to Order		Leighton Rice	1 m
<b>II. Academic Excellence</b>			<b>4:03 PM</b>
A. 2023-2024 Staffing and Enrollment Updates	FYI	Christine Miller	7 m
<b>III. Finance</b>			<b>4:10 PM</b>
A. 2023-2024 Salaries for Non-CBA Vida Staff	Vote	Leighton Rice	10 m
B. MOU - J. Swope	Vote	Leighton Rice	5 m
Discussion and vote to approve MOU to increase total paid leave for individual Vida staff-member.			
<b>IV. Governance</b>			<b>4:25 PM</b>
A. Board Recruitment Update	FYI	Paul Miller	5 m
<b>V. Other Business</b>			

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>4:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Leighton Rice	1 m