

Vida Charter School

Board Meeting

Date and Time

Monday August 28, 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 July 2023 Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
II. Executive Director Report			6:38 PM
A. Monthly Report	FYI	Christine Miller	10 m
B. Personnel Report	Vote	Christine Miller	10 m
III. Academic Excellence			6:58 PM
A. Academic Excellence update	FYI	Elana Nashelsky	5 m
The committee did not meet this month.			
IV. Finance			7:03 PM

	Purpose	Presenter	Time
A. Monthly Financials	Vote	Leighton Rice	10 m
B. Advertising	Vote	Christine Miller	5 m
C. Social Worker contracts This expense is approved in our PCCD grant	Vote	Elana Nashelsky	5 m
D. Related Special Education Services contracts Services needed by some of our students with IEPs	Vote	Elana Nashelsky	5 m
V. Governance			7:28 PM
A. Board Recruitment Update	FYI	Joselyn Lewis	5 m
B. 803 Proof of Residence Policy	Vote	Christine Miller	5 m
C. 502 Video Surveillance Policy	Vote	Elana Nashelsky	5 m
D. 329 Administrative Leadership Benefits Policy	Vote	Christine Miller	5 m
E. 330 Classified Benefits Policy	Vote	Christine Miller	5 m
VI. Other Business			
VII. Closing Items			7:53 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m