

Vida Charter School

Board Meeting

Date and Time

Monday September 25, 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 August 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	Brenda Reyes-Lua	10 m
The committee discussed schoolwide annual goals.			
IV. Finance			7:08 PM

	Purpose	Presenter	Time
A. Monthly Financials	Vote	Leighton Rice	10 m
B. Admin & Classified Benefits Policies	Vote	Christine Miller	15 m
V. Governance			7:33 PM
A. Board Reorganization Election of new board officers for 2023-2024	Vote	Paul Miller	15 m
B. Quarterly Report	Vote	Christine Miller	5 m
C. Volunteer Policy 200	Vote	Christine Miller	5 m
VI. Other Business			7:58 PM
A. Health & Safety Plan	Vote	Christine Miller	5 m
B. Executive Director Annual Goals	Vote	Christine Miller	5 m
VII. Closing Items			8:08 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m