

Vida Charter School

Board Meeting

Date and Time

Monday October 23, 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 September 2023 Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
II. Public Comment			
III. Executive Director Report			6:38 PM
A. Monthly Report	FYI	Christine Miller	10 m
B. Personnel Report	Vote	Christine Miller	10 m
IV. Academic Excellence			6:58 PM
A. Academic Excellence update	FYI	Christine Miller	10 m

	Purpose	Presenter	Time
Presentation of the 2023-2026 Vida Charter School Comprehensive Plan, to be approved and submitted to PDE in November			

V. Finance 7:08 PM

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| A. Monthly Financials | Vote | Leighton Rice | 10 m |
| B. Substitute Nurse Daily Rate | Vote | Christine Miller | 10 m |
| C. MOU Proposal | FYI | Christine Miller | 10 m |

VI. Governance 7:38 PM

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| A. Volunteer Policy 200 | Vote | Christine Miller | 5 m |
| Board vote to approve volunteer policy 200 and to rescind policies 201 and 201A | | | |
| B. Classified Personnel Benefits Policy | Vote | Christine Miller | 5 m |
| Vote to approve revisions to policy 330 | | | |
| C. Vida Bylaws | Vote | Christine Miller | 15 m |

VII. Other Business

VIII. Closing Items 8:03 PM

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| A. Adjourn Meeting | Vote | Brenda Reyes-Lua | 1 m |
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