

Vida Charter School

Board Meeting

Date and Time

Monday November 27, 2023 at 6:30 PM EST

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 October 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	Vote	Brenda Reyes-Lua	10 m

	Purpose	Presenter	Time
Presentation of the 2023-2026 Vida Charter School Comprehensive Plan, due to PDE November 30			

V. Finance 7:08 PM

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| A. Monthly Financials | Vote | Leighton Rice | 10 m |
| B. MOU Approval | Vote | Christine Miller | 5 m |

VI. Governance 7:23 PM

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| A. Vida Bylaws | Vote | Paul Miller | 15 m |
| B. Strategic Planning Proposal | Discuss | Paul Miller | 10 m |

VII. Other Business

VIII. Closing Items 7:48 PM

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