

Vida Charter School

Board Meeting

Date and Time

Monday December 18, 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		Leighton Rice	1 m
C. Approve November 2023 Minutes	Approve Minutes	Leighton Rice	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	Discuss	Joselyn Lewis	10 m
V. Finance			7:08 PM

	Purpose	Presenter	Time
A. Monthly Financials	Vote	Leighton Rice	10 m
VI. Governance			7:18 PM
A. Board member resignation	Vote	Paul Miller	5 m
Noe Oberholtzer-Hess has submitted his resignation from the Board.			
B. Board Member Recruitment Discussion	Discuss	Paul Miller	10 m
C. Strategic Planning	Discuss	Paul Miller	15 m
The Governance Committee will share updates and additional context related to the proposal for Strategic Planning.			
VII. Other Business			
VIII. Closing Items			7:48 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m