

# Vida Charter School

## Board Meeting

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### Date and Time

Monday February 26, 2024 at 6:30 PM EST

### Location

120 E. Broadway  
Gettysburg, PA 17325

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Sergio Luque	2 m
<b>B.</b> Call the Meeting to Order		Brenda Reyes-Lua	1 m
<b>C.</b> Approve January 2024 Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
<b>II. Public Comment</b>			
<b>III. Teacher Presentation</b>			<b>6:38 PM</b>
<b>A.</b> Math Specialist Presentation	FYI		15 m
Louisa Marks, Vida's Math Specialist, will give a presentation about mid-year math benchmark data and planned math supports and interventions.			
<b>IV. Executive Director Report</b>			<b>6:53 PM</b>
<b>A.</b> Monthly Report	FYI	Christine Miller	10 m

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<b>V. Academic Excellence</b>			<b>7:03 PM</b>
<b>A.</b> Academic Excellence update	Discuss	Christine Miller	15 m
Discussion of school's TSI designation and Future Ready PA Index			
<b>VI. Finance</b>			<b>7:18 PM</b>
<b>A.</b> Monthly Financials	Vote	Leighton Rice	10 m
<b>B.</b> Funding Rates overview	FYI	Leighton Rice	5 m
<b>C.</b> MOU Longevity Pay	Vote	Leighton Rice	5 m
<b>VII. Governance</b>			<b>7:38 PM</b>
<b>A.</b> Board Member Recruitment and Onboarding	Discuss	Christine Miller	10 m
<b>B.</b> Strategic Planning	Discuss	Joselyn Lewis	10 m
Discussion of next steps and Strategic Planning brainstorming date of Saturday, March 23rd.			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>7:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Leighton Rice	1 m