

# Vida Charter School

## Board Meeting

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### Date and Time

Monday March 25, 2024 at 6:30 PM EDT

### 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 February 2024 Minutes	Approve Minutes	Brenda Reyes-Lua	5 m
<b>II. Public Comment</b>			
<b>III. Executive Director Report</b>			<b>6:38 PM</b>
<b>A.</b> Monthly Report	FYI	Christine Miller	10 m
<b>IV. Academic Excellence</b>			<b>6:48 PM</b>
<b>A.</b> Academic Excellence update	FYI	Brenda Reyes-Lua	1 m
The committee did not meet this month.			

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>6:49 PM</b>
A. Monthly Financials	Vote	Leighton Rice	10 m
<b>VI. Governance</b>			<b>6:59 PM</b>
A. Board Member Recruitment	Vote	Paul Miller	10 m
Vote to hold board member elections to fill two vacancies			
B. Strategic Planning	Discuss	Paul Miller	15 m
Recap of Strategic Planning brainstorming Saturday, March 23rd.			
<b>VII. Other Business</b>			<b>7:24 PM</b>
A. Health and Safety Plan	Vote	Christine Miller	5 m
Must be updated every six months (ESSER). Updated to reflect new CDC guidance.			
B. 2024-2025 Calendar	Vote	Christine Miller	5 m
Built to align as much as possible with GASD, as per our Charter. Maintains 180 student days, 191 total staff days, aligned with CBA.			
<b>VIII. Closing Items</b>			<b>7:34 PM</b>
A. Adjourn Meeting	Vote	Leighton Rice	1 m