

# Vida Charter School

## Board Meeting

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### Date and Time

Monday April 22, 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 March 2024 Minutes  | Approve Minutes | Brenda Reyes-Lua | 5 m            |
| <b>II. Public Comment</b>   |                 |                  |                |
| <b>III. Partner Presentation</b>  |                 |                  | <b>6:38 PM</b> |
| Benefits of a Dual Language Education, by Isabelle Stehle   |                 |                  |                |
| <b>A.</b> Benefits of Bilingual Education   | FYI             | Isabelle Stehle  | 10 m           |
| <a href="https://drive.google.com/file/d/19x6zXFvJoKb0HhjEBcrP82zNtbFqbMU7/view?usp=sharing">https://drive.google.com/file/d/19x6zXFvJoKb0HhjEBcrP82zNtbFqbMU7/view?usp=sharing</a> |                 |                  |                |
| <b>IV. Executive Director Report</b>  |                 |                  | <b>6:48 PM</b> |

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| <b>A.</b> Monthly Report  | FYI     | Christine Miller | 5 m            |
| <b>V. Academic Excellence</b>   |         |                  | <b>6:53 PM</b> |
| <b>A.</b> Announcement of 21CCLC Grant  | FYI     | Brenda Reyes-Lua | 5 m            |
| <b>VI. Finance</b>  |         |                  | <b>6:58 PM</b> |
| <b>A.</b> Monthly Financials  | Vote    | Leighton Rice    | 10 m           |
| <b>B.</b> Student Information System Quotes   | Vote    | Leighton Rice    | 5 m            |
| <b>C.</b> MOU with Vida EA/ESP  | Vote    | Christine Miller | 10 m           |
| MOU requested by Vida union president regarding the return of sick leave to employees who had COVID this year   |         |                  |                |
| <b>D.</b> Renewal of Health Insurance   | Vote    | Leighton Rice    | 5 m            |
| <b>E.</b> 2024-25 Budget Draft  | Discuss | Leighton Rice    | 10 m           |
| <b>VII. Governance</b>  |         |                  | <b>7:38 PM</b> |
| <b>A.</b> New Board of Trustees member approval (upon confirmation of election results)   | Vote    | Paul Miller      | 10 m           |
| New Member Oath:  |         |                  |                |
| "I do solemnly affirm that I will support, obey, and defend the Constitution of the United States, and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."         |         |                  |                |
| <b>B.</b> Strategic Planning  | Discuss | Paul Miller      | 10 m           |
| Update to Strategic Planning process and next steps.  |         |                  |                |
| <a href="https://docs.google.com/spreadsheets/d/1hkD3_A_Wv5wGWZAhmrJ1fvb2FHFzEfR1zZqCo40tOak/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1hkD3_A_Wv5wGWZAhmrJ1fvb2FHFzEfR1zZqCo40tOak/edit?usp=sharing</a> |         |                  |                |
| <b>VIII. Other Business</b>   |         |                  | <b>7:58 PM</b> |
| <b>A.</b> Approve Board and Committee Dates 2024-2025   | Vote    | Christine Miller | 5 m            |
| <b>IX. Closing Items</b>  |         |                  | <b>8:03 PM</b> |

|                           | Purpose | Presenter     | Time |
|---------------------------|---------|---------------|------|
| <b>A.</b> Adjourn Meeting | Vote    | Leighton Rice | 1 m  |