

Vida Charter School

Board Meeting

Date and Time

Monday May 20, 2024 at 6:30 PM EDT

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 April 2024 Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
II. Public Comment			
III. School Safety			6:35 PM
A. Presentation of the Annual School Safety Report	Vote	Melissa Turner	10 m
IV. Executive Director Report			6:45 PM
A. Monthly Report	FYI	Christine Miller	5 m
V. Academic Excellence			6:50 PM

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A. Updates from Academic Excellence Committee	FYI	Brenda Reyes-Lua	10 m
VI. Finance			7:00 PM
A. Monthly Financials	Vote	Leighton Rice	5 m
B. MOU with Vida EA/ESP	Vote	Leighton Rice	2 m
This revised MOU has been approved by the union, following a revision by the solicitor			
C. 2024-25 Budget Draft	Discuss	Leighton Rice	10 m
D. Student Information System Quotes	Vote	Leighton Rice	5 m
E. Renewal of Health Insurance	Vote	Leighton Rice	5 m
F. Transportation Contract	Vote	Leighton Rice	2 m
G. Custodial Contract	Vote	Leighton Rice	5 m
VII. Governance			7:34 PM
A. Onboarding of new Trustees	FYI	Christine Miller	2 m
Updates on training and orientation of new board members			
B. Strategic Planning	Discuss	Joselyn Lewis	5 m
Update to Strategic Planning process and next steps.			
https://docs.google.com/spreadsheets/d/1hkD3_A_Wv5wGWZAhmrJ1fvb2FHFzEfR1zZqCo40tOak/edit?usp=sharing			
VIII. Personnel Report			7:41 PM
A. May Personnel Report	Vote	Christine Miller	5 m
IX. Other Business			
X. Closing Items			7:46 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m