

# Vida Charter School

## Board Meeting

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### Date and Time

Monday June 24, 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>
A. Record Attendance		Sergio Luque	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve May 2024 Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
<b>II. Public Comment</b>			
<b>III. Executive Director Report</b>			<b>6:35 PM</b>
A. Monthly Report	FYI	Elana Nashelsky	5 m
<b>IV. Academic Excellence</b>			<b>6:40 PM</b>
A. Updates from Academic Excellence Committee	FYI	Brenda Reyes-Lua	10 m
B. Staff Satisfaction Survey	FYI	Brenda Reyes-Lua	10 m

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>7:00 PM</b>
<b>A.</b> Monthly Financials	Vote	Leighton Rice	5 m
<b>B.</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			
<b>C.</b> 2024-25 Budget Draft	Vote	Leighton Rice	10 m
<b>D.</b> Student Information System Quotes	Vote	Leighton Rice	5 m
<b>E.</b> Liability Insurance	Vote	Leighton Rice	5 m
<b>F.</b> COVID sick days for non-CBA employees	Vote	Leighton Rice	5 m
Board approved MOU related to CBA employees; decision whether this exact same benefit is extended to non-CBA employees			
<b>VI. Governance</b>			<b>7:32 PM</b>
<b>A.</b> Strategic Planning	Discuss	Paul Miller	5 m
Update to Strategic Planning process and next steps.			
Christie met with Jesse two times, a draft Strategic Plan document has been shared with Governance as well as a Call to Action. Jesse and Kevin (Charter Choices) have also drafted a 5-year budget plan which will be shared soon, which incorporates projections aligned specifically with the goals of the Strategic Plan.			
Governance will share feedback/suggested edits on the Plan and Call to Action with Christie by Friday 6/28, and those revisions will be sent to Jesse. Jesse will plan to present the finalized plan to the board in our August meeting, and will also prepare and share a resource that we can use to provide an overview to our families in August.			
<b>VII. Personnel Report</b>			<b>7:37 PM</b>
<b>A.</b> June Personnel Report	Vote	Elana Nashelsky	10 m
<b>VIII. Other Business</b>			

	Purpose	Presenter	Time
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**IX. Closing Items**

**7:47 PM**

**A. Adjourn Meeting**

Vote

Leighton Rice

1 m