

# Vida Charter School

## Special Meeting of the Board of Trustees

---

### Date and Time

Thursday July 27, 2023 at 5:00 PM EDT

### Location

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Sergio Luque	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve June 2023 Minutes	Approve Minutes	Brenda Reyes-Lua	1 m
<b>II. Finance</b>			<b>5:04 PM</b>
A. Monthly Financials	Vote	Leighton Rice	1 m
B. Marketing Contract	Vote	Christine Miller	2 m
<b>III. Governance</b>			<b>5:07 PM</b>
A. Quarterly Governance Board Report	Vote	Paul Miller	1 m
B. Board of Trustees End of Term	Vote	Paul Miller	2 m
C. Board of Trustees Resignation	Vote	Paul Miller	2 m
D. Policy First Reads	Discuss	Elana Nashelsky	5 m

	Purpose	Presenter	Time
<b>IV. Other Business</b>			<b>5:17 PM</b>
A. Charter School Annual Report 2022-2023	Vote	Christine Miller	5 m
B. Personnel Report	Vote	Christine Miller	2 m
<b>V. Closing Items</b>			<b>5:24 PM</b>
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m