

# Vida Charter School

## Board Meeting

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### Date and Time

Monday July 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>
A. Record Attendance		Sergio Luque	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve June 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	Christine Miller	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>V. Finance</b>			<b>6:50 PM</b>
A. Monthly Financials	Vote	Leighton Rice	5 m

	Purpose	Presenter	Time
<b>B.</b> MOU with Vida EA/ESP	Vote	Christine Miller	2 m
This MOU has been drafted by attorney, and approved by the employee and union.			
<b>VI. Governance</b>			<b>6:57 PM</b>
<b>A.</b> Strategic Planning	Discuss	Paul Miller	5 m
Update to Strategic Planning process and next steps.			
<b>B.</b> First Read of New and Updated Medical Policies	Discuss	Christine Miller	10 m
Policies have been recommended and drafted by attorneys, and reviewed by Nurse Kathy Logothetis.			
<b>VII. Personnel Report</b>			<b>7:12 PM</b>
<b>A.</b> July Personnel Report	Vote	Christine Miller	10 m
<b>VIII. Other Business</b>			<b>7:22 PM</b>
<b>A.</b> Charter Annual Report	Vote	Christine Miller	15 m
<b>IX. Closing Items</b>			<b>7:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m