

Vida Charter School

Board Meeting

Date and Time

Monday August 26, 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		Brenda Reyes-Lua	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve July 2024 Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
II. Public Comment			
III. Executive Director Report			6:35 PM
A. Monthly Report	FYI	Christine Miller	5 m
B. Updates to School Code	FYI	Christine Miller	5 m
IV. Academic Excellence			6:45 PM
A. School Plan	Vote	Christine Miller	10 m
V. Finance			6:55 PM

	Purpose	Presenter	Time
A. Monthly Financials	Vote	Leighton Rice	5 m
B. Fund Balance Resolution	Vote	Leighton Rice	5 m
C. Approval of Contracts	Vote	Christine Miller	5 m
VI. Governance			7:10 PM
A. Strategic Planning	Vote	Paul Miller	20 m
Presentation to be shared by Jesse Bean, Charter Choices			
B. New and Updated Medical Policies	Vote	Christine Miller	15 m
Following first read, further revisions were recommended by Dr. Melanie Finkenbinder and attorneys.			
In addition to approving these policies, we seek to "retire" existing policies, Policy 839 and Policy 906, as their contents are updated and included elsewhere in new policies.			
C. Board resignations	FYI	Christine Miller	5 m
We are grateful for the contributions of both Sergio and Joselyn, and thank them for their years of service on the Board of Trustees. We acknowledge that they may be interested in returning to the Vida board in the future.			
VII. Personnel Report			7:50 PM
A. August Personnel Report	Vote	Christine Miller	10 m
VIII. Other Business			
IX. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m