

Vida Charter School

Board Meeting

Date and Time

Monday September 23, 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 August 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
IV. Academic Excellence			6:40 PM
A. Annual schoolwide goals	FYI	Brenda Reyes-Lua	10 m
V. Finance			6:50 PM
A. Monthly Financials	Vote	Leighton Rice	5 m

	Purpose	Presenter	Time
B. Approval of Contracts	Vote	Melissa Turner	10 m
VI. Governance			7:05 PM
A. Board Reorganization Appointment / Reappointment of officers	Vote	Paul Miller	10 m
B. Policy Approval	Vote	Christine Miller	5 m
C. Strategic Planning Update and next steps	Discuss	Paul Miller	5 m
VII. Personnel Report			7:25 PM
A. September Personnel Report	Vote	Christine Miller	10 m
VIII. Other Business			
IX. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m