

Vida Charter School

Board Meeting

Date and Time

Monday October 28, 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 September 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. Schoolwide Annual goals update	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
C. Ghost Writer Marketing Plan and Monthly Report	Discuss	Christine Miller	15 m

In September the Board approved an MOU with Ghost Writer (attached) maintaining the A level of services, but seeking more outlined goals/benchmarks in order to consider level B services. Ghost Writer submitted the draft plan which is linked below.

https://docs.google.com/spreadsheets/d/1_mds64SPHRlrhWUIpMwD5ydZ-UJgh1kV/edit?usp=sharing&oid=106984053902829907262&rtpof=true&sd=true

VI. Governance 7:20 PM

The Governance Committee did not meet in October. However Christie can provide an update with regards to the Strategic Plan.

A. Strategic Planning update	FYI	Christine Miller	10 m
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VII. Personnel Report 7:30 PM

A. October Personnel Report	Vote	Christine Miller	5 m
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VIII. Other Business 7:35 PM

A. Executive Director Annual Goals	Vote	Christine Miller	10 m
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IX. Closing Items 7:45 PM

A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m
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