

# Vida Charter School

## Board Meeting

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### Date and Time

Monday November 25, 2024 at 6:30 PM EST

### 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>
<b>A.</b> Record Attendance		Brenda Reyes-Lua	2 m
<b>B.</b> Call the Meeting to Order		Brenda Reyes-Lua	1 m
<b>C.</b> Approve October 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>
<b>A.</b> Monthly Reports	FYI	Christine Miller	5 m
Ghost Writer monthly report			
Executive Director monthly report			
<b>IV. Academic Excellence</b>			<b>6:40 PM</b>
<b>A.</b> Schoolwide Annual goals update	FYI	Brenda Reyes-Lua	10 m

	Purpose	Presenter	Time
			<a href="https://docs.google.com/presentation/d/1nlewCwPIvWZKeseAuBwxPvbFVstKFmM40qlopwGUzcM/edit#slide=id.p">https://docs.google.com/presentation/d/1nlewCwPIvWZKeseAuBwxPvbFVstKFmM40qlopwGUzcM/edit#slide=id.p</a>
<b>B.</b> Future Ready PA Index	FYI	Christine Miller	10 m
			<a href="https://futurereadypa.org/Performance/236216007152054033124073167063245001045116168059/0951040321092520720110272391300421110790450502422120102000481302511451071063106123057176">https://futurereadypa.org/Performance/236216007152054033124073167063245001045116168059/0951040321092520720110272391300421110790450502422120102000481302511451071063106123057176</a>
<b>V. Finance</b>			<b>7:00 PM</b>
<b>A.</b> Monthly Financials	Vote	Leighton Rice	5 m
<b>B.</b> Approval of Contracts	Vote	Melissa Turner	10 m
<b>VI. Governance</b>			<b>7:15 PM</b>
<b>A.</b> Policy Revisions	Discuss	Christine Miller	10 m
			Awaiting further input from solicitor
<b>B.</b> New Policy Recommendations	Discuss	Christine Miller	5 m
			Awaiting further input from solicitor
<b>VII. Personnel Report</b>			<b>7:30 PM</b>
<b>A.</b> November Personnel Report	Vote	Christine Miller	1 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>7:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m