

Vida Charter School

Board Meeting

Date and Time

Monday December 16, 2024 at 6:30 PM EST

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 November 2024 Minutes | Approve Minutes | Brenda Reyes-Lua | 2 m |
| II. Public Comment | | | |
| III. Executive Director Report | | | 6:35 PM |
| A. Executive Director Monthly Report | FYI | Christine Miller | 5 m |
| IV. Academic Excellence | | | 6:40 PM |
| A. Staff Satisfaction Survey | FYI | Brenda Reyes-Lua | 10 m |
| V. Finance | | | 6:50 PM |
| A. Monthly Financials | Vote | Leighton Rice | 5 m |

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|------------------------------------|---------|------------------|----------------|
| B. Annual Audit | Vote | Leighton Rice | 10 m |
| VI. Governance | | | 7:05 PM |
| A. Policy Approvals | Vote | Christine Miller | 10 m |
| B. Policy First Read | Discuss | Christine Miller | 10 m |
| C. Board Member Recruitment | Discuss | Christine Miller | 5 m |
| VII. Other Business | | | |
| VIII. Closing Items | | | 7:30 PM |
| A. Adjourn Meeting | Vote | Brenda Reyes-Lua | 1 m |