

Vida Charter School

Board Meeting

Date and Time

Monday February 24, 2025 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 Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
	Approve minutes for Board Meeting on January 27, 2025		
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. Midyear Academic Data	FYI	Brenda Reyes-Lua	10 m
	https://docs.google.com/presentation/d/1oofe2qWTvshFUuNij7hoeFhLZliYuaAt5fUXI5X8-0/edit#slide=id.g2defea2b357_0_5		

	Purpose	Presenter	Time
V. Finance			6:50 PM
A. Monthly Financials	Vote	Leighton Rice	5 m
B. Designated Endowment	FYI	Christine Miller	2 m
VI. Governance			6:57 PM
A. Policy Approvals	Vote	Paul Miller	10 m
B. New Board Member Approval (upon confirmation of election results)	Vote	Paul Miller	5 m
Board Candidate: Sergio Luque			
New Member Oath:			
"I do solemnly affirm that I will support, obey, and defend the Constitution of the United States, and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."			
VII. Other Business			7:12 PM
A. Adoption of School Calendar 2025-2026 School Calendar	Vote	Christine Miller	5 m
VIII. Closing Items			7:17 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m