

Vida Charter School

Board Meeting

Date and Time

Monday May 19, 2025 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 Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
Approve minutes for Board Meeting on April 28, 2025			
II. Public Comment			
III. Executive Director Report			6:35 PM
A. Executive Director Monthly Report	FYI	Christine Miller	5 m
IV. School Safety			6:40 PM
A. Annual School Safety Report	FYI	Melissa Turner	10 m
V. Academic Excellence			6:50 PM
A. Flexible Instructional Day Application	Vote	Christine Miller	10 m

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The Academic Excellence committee was unable to meet this month. However, we are presenting to the Board our application to PDE for the use of Flexible Instructional Days, which must be submitted to the state by June 1st.			
VI. Finance			7:00 PM
A. Monthly Financials	Vote	Leighton Rice	10 m
B. Draft Budget for discussion	Discuss	Leighton Rice	15 m
New part-time Computer Science teacher position is included. Draft budget must be posted this week for public review and comment period.			
C. Contract Approval	Vote	Leighton Rice	5 m
Recommending Jacoby Transportation for 25-26			
D. Approve Custodian Addendum	Vote	Leighton Rice	5 m
E. Approve Medical Insurance Policy	Vote	Leighton Rice	5 m
F. Liability Insurance	Vote	Leighton Rice	5 m
VII. Audit Committee			7:45 PM
A. Annual Audit timeline	FYI	Leighton Rice	5 m
VIII. Governance			7:50 PM
A. Board Member Recruitment	Discuss	Paul Miller	10 m
Board Member Terms ending, board member recruitment and elections			
IX. Other Business			8:00 PM
A. Personnel Report	Vote	Christine Miller	5 m
X. Closing Items			8:05 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m