

Vida Charter School

Board Meeting

Date and Time

Monday June 23, 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 May 19, 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. End of Year Data Review	FYI	Brenda Reyes-Lua	10 m
V. Finance			6:50 PM
A. Monthly Financials	Vote	Leighton Rice	10 m

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B. Budget 2025-2026	Vote	Leighton Rice	10 m
No change since proposed budget reviewed in May			
C. Contract Approval	Vote	Leighton Rice	5 m
D. Rental Reimbursement	Vote	Leighton Rice	5 m
Be it resolved that the board approves the submission of the rental reimbursement forms for the 2024-2025 school year to the PA Department of Education when the forms become available.			

VI. Governance 7:20 PM

A. Board Membership	Discuss	Christine Miller	5 m
Leighton Rice has acknowledged that he will not seek to serve a third term as Trustee. Thank you to Leighton for serving two terms. We are grateful to your service on Vida, including your leadership of the finance committee as board treasurer.			

B. Board Member Appointment	Vote	Christine Miller	5 m
The Governance Committee wishes to Reappoint two board members whose first terms end on June 30, 2025. Both are recommended to be reappointed for a second three-year term. The two members are:			

Paul Miller
Victor Fonseca Guerrero

C. Board member Community Elections	Vote	Christine Miller	10 m
In July, we will hold Board Elections for up to three board positions. These elections may include existing board members whose term ends 6-30-25, as well as an additional board position. The governance committee is in conversation with board candidates, and the school is collecting required background clearances, SOFI, and other board member documents.			

Board candidate biographical statements will be posted online and shared with community members as we publish the date of the election.

	Purpose	Presenter	Time
VII. Policy Review and Approval			7:40 PM
A. First Read - Policy Updates Policy 857, Title I Family Engagement Policy - must be reviewed annually Policy	Discuss	Christine Miller	10 m
VIII. Other Business			7:50 PM
A. Board and Committee meeting dates 2025-26 Updated June 2026 meeting dates	Vote	Christine Miller	2 m
B. Personnel Report	Vote	Christine Miller	5 m
IX. Closing Items			7:57 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m