## Vida Charter School

# **Board Meeting**

#### **Date and Time**

Monday November 24, 2025 at 6:30 PM EST

### Location

120 E Broadway Gettysburg, PA 17325

### Agenda

			Purpose	Presenter	Time			
I.	Opening Items							
	A.	Record Attendance		Brenda Reyes-Lua	2 m			
	В.	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 October 27, 2025						
II.	Public Comment							
III.	Executive Director Report 6:							
	A.	Executive Director Monthly Report	FYI	Christine Miller	15 m			
IV.	Academic Excellence 6:5							
	A.	Benchmark Assessment Data	FYI	Brenda Reyes-Lua	10 m			
V.	Audit Committee 7:00							
	A.	Review initial fund statements from Auditor	FYI	Jessica George	10 m			

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VI.	Fin	ance			7:10 PM		
	A.	Monthly Financials	Vote	Jessica George	10 m		
	В.	Updated transportation costs	FYI	Jessica George	10 m		
VII.	Governance						
	A.	Board Policies for Approval	Vote	Paul Miller	5 m		
	В.	Vida Cheetah Foundation	Vote	Paul Miller	2 m		
		Update MOU to reflect threshold on page 3					
	C.	Board Policies - First Read	Discuss	Paul Miller	10 m		
	D.	Board member resignation	Vote	Paul Miller	5 m		
	E.	Board Retreat	Discuss	Paul Miller	3 m		
VIII.	Other Business 7:						
	A.	Personnel Report	Vote	Elana Nashelsky	3 m		
IX.	Closing Items						
	A.	Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m		