## Vida Charter School

# **Board Meeting**

#### **Date and Time**

Monday December 15, 2025 at 6:30 PM EST

#### Location

120 E Broadway Gettysburg, PA 17325

### **Agenda**

			Purpose	Presenter	Time				
l.	Ор	Opening Items 6:30 PI							
	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 November 24, 2025							
II.	Pul	Public Comment							
III.	Executive Director Report 6:35 PM								
	A.	Executive Director Monthly Report	FYI	Christine Miller	10 m				
IV.	Ac	Academic Excellence 6:45 PI							
	A.	Staff Satisfaction Survey	FYI	Brenda Reyes-Lua	2 m				
V.	Fin	Finance 6:47 PM							
	A.	Monthly Financials	Vote	Jessica George	10 m				

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	В.	Annual Audit	Vote	Jessica George	10 m	
VI.	Gov	vernance			7:07 PM	
	A.	Board Policies for Approval	Vote	Paul Miller	5 m	
	В.	Board Retreat	Discuss	Paul Miller	5 m	
VII.	Other Business					
	A.	Personnel Report	Vote	Christine Miller	5 m	
VIII.	Closing Items					
	A.	Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m	