

# Vida Charter School

## Board Meeting

---

### Date and Time

Monday April 27, 2026 at 6:30 PM EDT

### Location

120 E Broadway Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Brenda Reyes-Lua	2 m
<b>B.</b> Call the Meeting to Order		Brenda Reyes-Lua	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
	Approve minutes for Board Meeting on March 23, 2026		
<b>II. Public Comment</b>			
<b>III. Executive Director Report</b>			<b>6:35 PM</b>
<b>A.</b> Executive Director Monthly Report	FYI	Christine Miller	10 m
<b>IV. Academic Excellence</b>			<b>6:45 PM</b>
<b>A.</b> Academic Excellence Committee	FYI	Brenda Reyes-Lua	1 m
	The committee did not meet in April.		
<b>V. Finance</b>			<b>6:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Monthly Financials	Vote	Jessica George	10 m
<b>B.</b> Draft Budget	Discuss	Christine Miller	10 m
<b>C.</b> Employee Settlements	Vote	Christine Miller	5 m
Approve settlement with employee #115			
Approve settlement with employee #136			
<b>D.</b> Funding Resolution	Vote	Christine Miller	5 m
<b>E.</b> Finance Policy Updates	Vote	Christine Miller	10 m
Policy updates as recommended and drafted by legal counsel			
<b>VI. Governance</b>			<b>7:26 PM</b>
<b>A.</b> Vida Cheetah Foundation	Discuss	Christine Miller	5 m
<b>B.</b> Vida Board Engagement	Vote	Paul Miller	15 m
Accept board resignation of Brenda Reyes Lua			
Approve new officer roles			
Discuss board member recruitment			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>7:46 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m