

APPROVED

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

---

#### Date and Time

Thursday January 12, 2023 at 4:00 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

---

#### Committee Members Present

C. Miller (remote), J. Lewis (remote), N. Oberholtzer Hess (remote), V. Fonseca (remote)

#### Committee Members Absent

B. Reyes-Lua, E. Nashelsky, K. Byron, T. Arias

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Lewis called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Jan 12, 2023 at 4:11 PM.

#### C. Approve Minutes

N. Oberholtzer Hess made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-10-22.

V. Fonseca seconded the motion.

The committee **VOTED** to approve the motion.

### II. PA Future Ready Index

#### A. Review PA Future Ready Index

PA Dept of Ed released all data back in December and data is now live. All data is last year's data. Interesting opportunities to ask questions of our work based on these data.

Christie will plan to bring comparisons to full board meeting.

### **III. Staff Satisfaction Survey**

#### **A. Review evaluation plans for annual committee goals**

We will think about how we want to evaluate the coach role once she is able to start her role again.

#### **B. Staff Satisfaction Survey Questions**

We worked through the draft survey. We have some edits to make and then we will send to the full board for review at the January meeting.

#### **C. Staff Satisfaction Survey Timeline**

General agreement on timing plans. We will want to pay attention to survey timing in relationship to Climate survey.

We will want to consider incentives for taking the survey. Honor system for leaving early for completing.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:17 PM.

Respectfully Submitted,  
J. Lewis