

# Vida Charter School

## Minutes

### Academic Excellence Committee Meeting

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**Date and Time**

Thursday March 13, 2025 at 4:00 PM

**Location**

120 E. Broadway Gettysburg, PA 17325

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**Committee Members Present**

B. Reyes-Lua (remote), C. Miller

**Committee Members Absent**

E. Nashelsky, K. Byron, S. Luque, T. Arias, V. Fonseca

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

B. Reyes-Lua called a meeting of the Academic Excellence Committee of Vida Charter School to order on Thursday Mar 13, 2025 at 4:11 PM.

**C. Approve Minutes**

B. Reyes-Lua made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-13-25.

C. Miller seconded the motion.

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

**II. Academic Excellence****A. Review of Proposed New Job Descriptions**

Proposed full-time Dean of Students position (10 month employee under the CBA)

Proposed part-time (20 hours) Computer Science Teacher for 3rd-6th Grade (computer science state standards are in place)

Benefits: support to current needs of Vida Charter School

Challenges: financial challenges to the budget

### **III. 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 4:33 PM.

Respectfully Submitted,

B. Reyes-Lua