# Vida Charter School

# **Minutes**

# Academic Excellence Committee Meeting

#### **Date and Time**

Thursday March 13, 2025 at 4:00 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

#### **Committee Members Present**

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

#### **Committee Members Absent**

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

#### 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