

# Vida Charter School

## Board Meeting

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### Date and Time

Monday January 27, 2025 at 6:30 PM EST

### Location

120 E. Broadway Gettysburg, PA 17325

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Pedro Diaz-Parga	2 m
<b>B.</b> Call the Meeting to Order		Pedro Diaz-Parga	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Pedro Diaz-Parga	2 m
	Approve minutes for Board Meeting on December 16, 2024		
<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	5 m
<b>IV. Academic Excellence</b>			<b>6:40 PM</b>
<b>A.</b> Staff Satisfaction Survey	FYI	Elana Nashelsky	10 m
<b>V. Finance</b>			<b>6:50 PM</b>
<b>A.</b> Monthly Financials	Vote	Leighton Rice	5 m

	Purpose	Presenter	Time
<b>VI. Governance</b>			<b>6:55 PM</b>
<b>A.</b> Policy Approvals	Vote	Paul Miller	10 m
<b>B.</b> Board Member Recruitment and Elections	Discuss	Paul Miller	5 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>7:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Pedro Diaz-Parga	1 m