

Vida Charter School

Board Meeting

Date and Time

Monday April 28, 2025 at 6:30 PM EDT

Location

120 E. Broadway Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Brenda Reyes-Lua	2 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve Minutes	Approve Minutes	Brenda Reyes-Lua	2 m
Approve minutes for Board Meeting on March 24, 2025			
II. Public Comment			
III. Executive Director Report			6:35 PM
A. Executive Director Monthly Report	FYI	Christine Miller	5 m
IV. Academic Excellence			6:40 PM
A. Approve new job description	Vote	Brenda Reyes-Lua	10 m
V. Finance			6:50 PM
A. Monthly Financials	Vote	Leighton Rice	10 m

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B. Contract Approval	Vote	Leighton Rice	5 m
Recommending approval of "Quality" proposal. Other quotes provided for comparison.			
C. Draft Budget for discussion	Discuss	Leighton Rice	15 m
Two versions attached, one with new part-time Computer Science teacher position and one without.			
VI. Governance			7:20 PM
A. Policy Approvals	Vote	Paul Miller	10 m
RTK webinar attached to provide background information			
VII. Other Business			7:30 PM
A. Approve Board Meeting Dates 2025-2026	Vote	Christine Miller	5 m
Also attached is the already board-approved 2025-2026 academic calendar, for reference.			
VIII. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m