

Vida Charter School

Board Meeting

Date and Time

Monday July 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 June 23, 2025			
II. Public Comment			
III. Executive Director Report			6:35 PM
A. Executive Director Monthly Report	FYI	Christine Miller	5 m
IV. Charter Annual Report			6:40 PM
A. Charter Annual Report	Vote	Christine Miller	15 m
The Charter Annual Report must be submitted to PDE by August 1. PDE distributes the report to Vida's authorizing districts, GASD and HPSD.			

	Purpose	Presenter	Time
V. Academic Excellence			6:55 PM
A. Academic Excellence	FYI	Brenda Reyes-Lua	1 m
The Committee did not meet in July.			
VI. Finance			6:56 PM
A. Monthly Financials	Vote	Christine Miller	10 m
B. Contract Approval	Vote	Christine Miller	5 m
This contract reflects a continuation of student mental health supports, which are fully reimbursed through the PCCD Mental Health Grant and included in Vida's 25-26 budget.			
VII. Governance			7:11 PM
A. Board Member Appointment	FYI	Paul Miller	5 m
The Governance Committee will be recommending the appointment of two new board members during the August reorganization meeting. Both candidates' resumes are attached. Candidates have begun the submission of background clearances and Statements of Financial Interest. The board appointment vote will be scheduled in August.			
B. Board member Community Elections	FYI	Paul Miller	5 m
According to the ByLaws, regular board elections are conducted during the August reorganization meeting. At 5:30pm on Monday, August 25th, Vida community members will be invited to attend a Meet and Greet with the Board, and cast their votes for two board members whose terms ended June 30th and who wish to continue serving a second three-year term. Those board members are: Pedro Diaz-Parga Teresa Arias			
Board candidate biographical statements will be posted online and shared with community members in advance of the election.			

	Purpose	Presenter	Time
C. Board Resolution	Vote	Christine Miller	2 m
Be it resolved that the Board shall discontinue the inclusion of signatory lines on all Board-approved policies from this point forward.			
VIII. Policy Review and Approval			7:23 PM
A. Policy Update	Vote	Christine Miller	10 m
IX. Other Business			7:33 PM
A. Personnel Report	Vote	Christine Miller	5 m
X. Closing Items			7:38 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m