

Vida Charter School

Board Meeting

Date and Time

Monday August 25, 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 July 28, 2025			
II. Public Comment			
III. Executive Director Report			6:35 PM
A. Executive Director Monthly Report	FYI	Christine Miller	5 m
IV. Board Ratification			6:40 PM
A. Ratification of July voting items	Vote	Christine Miller	5 m
The Board of Trustees votes to ratify all voting items previously approved as reflected in the July 2025 meeting minutes.			

	Purpose	Presenter	Time
V. Academic Excellence			6:45 PM
A. Academic Excellence	FYI	Brenda Reyes-Lua	5 m
VI. Finance			6:50 PM
A. Monthly Financials	Vote	Julia Burmistrova	5 m
VII. Governance			6:55 PM
A. Board Member Appointment and Swearing In	Vote	Paul Miller	10 m

The Governance Committee recommends the appointment of two new board members. Both will begin a new three-year term.

Jessica George
Miranda Harple

The committee also recommends the reappointment of Joselyn Lewis to her previously held second term currently in progress. The term ends June 30, 2026.

All three candidates' background clearances and SOFIs have been received and reviewed.

"I do solemnly affirm that I will support, obey, and defend the Constitution of the United States, and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

B. Board member Elections	Vote	Paul Miller	5 m
Tabulation, announcement and approval of board member election results.			
C. Board Officers	Vote	Brenda Reyes-Lua	10 m
Election of Board Officers:			
President			

	Purpose	Presenter	Time
Vice President			
Secretary			
Treasurer			
D. Board Policies	Vote	Christine Miller	5 m
Second Read and approval of updated Conflict of Interest policy.			
Regarding Section F - current policy language has a higher threshold than the Bylaws.			
Policy section F - a majority of all members of the Board, other than abstaining member			
Bylaws section 4.6 - a majority of the quorum present shall decide			
VIII. Other Business			7:25 PM
A. Personnel Report	Vote	Christine Miller	5 m
IX. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Brenda Reyes-Lua	1 m