

# Vida Charter School

## Board Meeting

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### Date and Time

Tuesday May 26, 2026 at 6:30 PM EDT

### Location

120 E Broadway Gettysburg, PA 17325

<https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Jessica George	2 m
<b>B.</b> Call the Meeting to Order		Jessica George	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jessica George	2 m
	Approve minutes for Board Meeting on April 27, 2026		
<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	10 m
<b>IV. Academic Excellence</b>			<b>6:45 PM</b>
<b>A.</b> Academic Excellence Committee	FYI	Christine Miller	1 m
	The committee did not meet in April.		

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>6:46 PM</b>
<b>A. Monthly Financials</b>	Vote	Jessica George	10 m
<b>B. Draft Budget</b>	Vote	Christine Miller	10 m
<b>C. Rental Reimbursement</b>	Vote	Jessica George	5 m
Be it resolved that the board approves the submission of the rental reimbursement forms for the 2025-2026 school year to the PA Department of Education when the forms become available.			
<b>D. Contracts</b>	Vote	Christine Miller	20 m
Transportation: Jacoby Custodial: Elite Shine Benefits: Cap Blue Renewal, VBA vision (4 years) Consultants: Phoenix Counseling, Vertex (3-year) Liability: Guide One			
<b>E. Non-exempt Salary Scale Proposal</b>	Vote	Christine Miller	5 m
<b>VI. Governance</b>			<b>7:36 PM</b>
<b>A. Vida Cheetah Foundation</b>	Vote	Christine Miller	5 m
Establishing the initial Board of Directors for the Vida Cheetah Foundation. Candidates are submitting all volunteer background clearances.			
Darren Glass Samantha Brandauer Alecia Lair Jennifer Yablonsky			
<b>B. Vida Board Engagement</b>	FYI	Paul Miller	4 m
Joselyn Lewis term ending June 2026, up for board reappointment at June meeting			
Committee met with a potential Board Candidate and is in the process of obtaining background clearances, SOFI - elections tentatively scheduled for August			
Ongoing board member recruitment			

	Purpose	Presenter	Time
<b>C. Policy Action</b>	Vote	Christine Miller	10 m
Approve 220 Donor Confidentiality Policy (new and required for ACCF Giving Spree application)			
<b>D. Policy Review</b>	Discuss	Paul Miller	15 m
<b>VII. Other Business</b>			<b>8:10 PM</b>
<b>A. Personnel Report</b>	Vote	Christine Miller	10 m
<b>VIII. Closing Items</b>			<b>8:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jessica George	1 m