

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday April 8, 2025 at 4:00 PM EDT

Location

120 E. Broadway Gettysburg, PA 17325

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | Paul Miller | 1 m |
| B. Call the Meeting to Order | | Paul Miller | 1 m |
| C. Approve Minutes | Approve Minutes | Paul Miller | 5 m |
| Approve minutes for Governance Committee Meeting on March 19, 2025 | | | |
| II. Policy Review and Approval | | | 4:07 PM |
| A. Right to Know Policy Revision | Vote | Christine Miller | 10 m |
| Recommended changes provided by McKenna Snyder; new elements are highlighted in yellow. | | | |
| This consolidates current Policy #140 and 140A "Resolution" - as a result, 140A will be rescinded with approval of revised #140. | | | |
| B. Purchases Budgeted Policy Revision | Vote | Christine Miller | 10 m |
| Both current existing policy and proposed revision are attached | | | |

Purpose

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III. Closing Items

4:27 PM

A. Adjourn Meeting

Vote