

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday June 17, 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 May 13, 2025			
II. Board Engagement			4:07 PM
A. Board Member Terms ending, board member recruitment and elections	Discuss	Christine Miller	25 m
III. Board Policy Review			4:32 PM
A. 104A Conflict of Interest	Vote	Christine Miller	10 m
B. 857 Parent Engagement Policy	Vote	Christine Miller	10 m
IV. Closing Items			4:52 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		