

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday July 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 June 17, 2025			
II. Board Engagement			4:07 PM
A. Board Candidate Conversation	Discuss	Paul Miller	15 m
Miranda Harple will join us to discuss potentially joining the Board of Trustees			
B. Board Membership	Discuss	Christine Miller	10 m
Appointment of new Board members			
Board Elections / Annual Board Reorganization meeting (August or September)			
III. Board Policy Review			4:32 PM
A. 104A Conflict of Interest	Vote	Christine Miller	5 m

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B. 857 Parent Engagement Policy	Vote	Christine Miller	5 m
IV. Closing Items			4:42 PM
A. Adjourn Meeting	Vote		