

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 9, 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 July 8, 2025			
II. Board Engagement			4:07 PM
A. Board Membership	Discuss	Christine Miller	5 m
Supporting our new board members			
B. Board training	Discuss	Paul Miller	10 m
Determine needs and topics for training provided by attorney at upcoming executive session			
III. Board Policy Review			4:22 PM
A. Vida Charter School Foundation Bylaws and MOU	Discuss	Christine Miller	15 m

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<p>In order to establish the Vida Charter School Foundation, the Vida CS board of trustees will need to approve Bylaws and MOU, as well as approving a minimum of 3 members to the Foundation Board of Directors.</p> <p>Attached are the Bylaws and MOU drafts, and we will be joined by Joshua Pollack from the law firm who drafted these documents.</p>				
B.	104A Conflict of Interest	Vote	Paul Miller	10 m
<p>Regarding Section F - current policy language has a higher threshold than the Bylaws.</p> <p>Policy section F - a majority of all members of the Board, other than abstaining member</p> <p>Bylaws section 4.6 - a majority of the quorum present shall decide</p>				
C.	804 Anti-Bullying Policy	Discuss	Christine Miller	5 m
<p>804 Anti-Bullying Policy must be uploaded annually in our PDE Safe Schools report. It requires a review every three years, and was last updated in 2021.</p>				
Closing Items				4:52 PM
A.	Adjourn Meeting	Vote		