

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday October 14, 2025 at 4:00 PM EDT

### Location

120 E Broadway Gettysburg, PA 17325

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Paul Miller	1 m
<b>B.</b> Call the Meeting to Order		Paul Miller	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Paul Miller	5 m
Approve minutes for Governance Committee Meeting on September 9, 2025			
<b>II. Board Engagement</b>			<b>4:07 PM</b>
<b>A.</b> Board training	Discuss	Paul Miller	10 m
Determine needs and topics for training provided by attorney at upcoming executive session			
<b>III. Board Policy Review</b>			<b>4:17 PM</b>
<b>A.</b> Vida Charter School Foundation Bylaws and MOU	Vote	Christine Miller	15 m
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.			

	Purpose	Presenter	Time
	Approve Bylaws and MOU, and identify potential Board members.		
<b>B.</b>	804 Anti-Bullying Policy	Vote	Paul Miller
	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.		
<b>IV.</b>	<b>Strategic Planning</b>		<b>4:42 PM</b>
<b>A.</b>	Strategic Plan Progress Year 1	Discuss	Christine Miller
<b>V.</b>	<b>Closing Items</b>		<b>4:52 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	