

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday November 11, 2025 at 4:00 PM EST

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 October 14, 2025			
II. Board Engagement			4:07 PM
A. Board Retreat	Discuss	Paul Miller	5 m
III. Board Policy Review			4:12 PM
A. Vida Cheetah Foundation MOU	Vote	Christine Miller	5 m
The MOU between Vida Cheetah Foundation and Vida CS was approved last month.			
Vote either to amend Section 4 Project Authorizations "\$ (Threshold)" to define dollar amount, or leave existing MOU and implement a memo to define \$ (Threshold).			

	Purpose	Presenter	Time
B. 150 Public Participation in Board Meetings First Read	Discuss	Christine Miller	10 m
C. Generative Artificial Intelligence (AI) Policy First Read	Discuss	Christine Miller	15 m
D. Record Management, Retention and Destruction Policy First Read	Discuss	Christine Miller	5 m
IV. Vida Cheetah Foundation			4:47 PM
A. Foundation next steps	Discuss	Christine Miller	10 m
V. Closing Items			4:57 PM
A. Adjourn Meeting	Vote	Paul Miller	1 m