

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday January 20, 2026 at 4:30 PM EST

Location

120 E Broadway Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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 December 9, 2025			
II. Board Engagement			4:37 PM
A. Board Retreat	Discuss	Paul Miller	10 m
B. Board Resignations and Recruitment	Discuss	Paul Miller	10 m
III. Board Policy Review			4:57 PM
A. 857 Family Engagement Policy	Vote	Christine Miller	10 m
Update as indicated by Federal Programs Monitoring			
IV. Vida Cheetah Foundation			5:07 PM

	Purpose	Presenter	Time
A. Foundation Strategic Planning	Discuss	Christine Miller	10 m
V. Closing Items			5:17 PM
A. Adjourn Meeting	Vote	Paul Miller	1 m