

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