

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday February 10, 2026 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 January 20, 2026 | | | |
| II. Board Engagement | | | 4:07 PM |
| A. Board Retreat | Discuss | Paul Miller | 10 m |
| III. Vida Cheetah Foundation | | | 4:17 PM |
| A. Foundation Strategic Planning | Discuss | Christine Miller | 10 m |
| IV. Closing Items | | | 4:27 PM |
| A. Adjourn Meeting | Vote | Paul Miller | 1 m |