

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday April 14, 2026 at 4:00 PM EDT

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 February 10, 2026 | | | |
| II. Board Engagement | | | 4:07 PM |
| A. Board Recruitment | Discuss | Paul Miller | 10 m |
| Tracker is linked here | | | |
| Brainstorm outreach and discuss board structure in reference to Bylaws | | | |
| III. Policies | | | 4:17 PM |
| A. First Read | Discuss | Christine Miller | 10 m |
| Anti-Weapons Policy | | | |
| B. Second Read | Discuss | Christine Miller | 15 m |

Purpose Presenter Time

Generative AI Policy
Field Trip Policy

IV. Closing Items

4:42 PM

A. Adjourn Meeting

Vote

Paul Miller

1 m