

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 12, 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	1 m
Approve minutes for Governance Committee Meeting on April 14, 2026			
II. Board Engagement			4:03 PM
A. Board Recruitment	Discuss	Paul Miller	20 m
Board elections for open positions could be held on May 29, or mid-August			
B. Board Terms Update	FYI	Christine Miller	3 m
III. Policies			4:26 PM
A. Second Read	Discuss	Christine Miller	20 m
B. First Read	Discuss	Christine Miller	10 m
Updates recommended by legal counsel			

	Purpose	Presenter	Time
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IV. Closing Items

4:56 PM

A. Adjourn Meeting

Vote

Paul Miller

1 m