

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 9, 2024 at 4:00 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

P. Diaz-Parga (remote), P. Miller (remote)

Committee Members Absent

J. Lewis

Guests Present

C. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Miller called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Jul 9, 2024 at 4:04 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 06-11-24.

P. Diaz-Parga seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 05-14-24.

P. Diaz-Parga seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. First Read Medical Policies

A. New and Revised Required Medical Policies

Discussed context for considering six new medical policies. Committee members provided initial feedback and questions for administration consideration.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,

P. Miller