

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday January 13, 2025 at 4:00 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

None

Guests Present

C. Miller (remote), Eloisa Gordon-Mora (remote)

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 Monday Jan 13, 2025 at 4:08 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 12-12-24.

P. Diaz-Parga seconded the motion.

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

II. Board Member Recruitment

A. Board candidate conversation

Discussion with potential candidate.

B. Board member recruitment

Discussed options for dates for community elections. Discussed starting elections during dismissal and then at parent event Feb 3rd.

III. Policy Review and Approval

A. Second Read

Discussed and made recommendations for policies 419 and 420. Forward to finance.
Discussed Employee Use of Personal Vehicles policy. Forward to board for vote.

IV. 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 5:10 PM.

Respectfully Submitted,
P. Miller