

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday January 13, 2025 at 4:00 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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