

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 11, 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

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 Feb 11, 2025 at 4:03 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 01-13-25.

P. Diaz-Parga seconded the motion.

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

II. Board Member Recruitment

A. Board member election results

P. Miller made a motion to Approve the election results.

P. Diaz-Parga seconded the motion.

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

III. Policy Review and Approval

A. Title IX Policy Update

Discussed minor updates to the title IX policy.

B. New Policy Review

Reviewed the new policy 503 School Calendar. Discussed ensuring 900 hours per year of instruction minimum is met when considering snow days.

IV. Strategic Planning

A. Strategic Planning

Discussed ways to move the strategic plan actions forward.

V. 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 4:54 PM.

Respectfully Submitted,

P. Miller