

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 19, 2025 at 3:00 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 Wednesday Mar 19, 2025 at 3:07 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 02-11-25.

P. Diaz-Parga seconded the motion.

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

II. Policy Review and Approval

A. Visitor Policy Revision

Discussed draft of School Visitors Policy and provided recommendations.

III. Strategic Planning

A. Strategic Planning

No updates.

IV. Closing Items

A. Adjourn Meeting

P. Miller made a motion to Adjourn the meeting.

P. Diaz-Parga seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

P. Miller