

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday March 19, 2025 at 3:00 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

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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 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