

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 8, 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 Apr 8, 2025 at 4:06 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 03-19-25.

P. Diaz-Parga seconded the motion.

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

II. Policy Review and Approval

A. Right to Know Policy Revision

Reviewed draft of Right to Know policy.
Pass to board for vote.

B. Purchases Budgeted Policy Revision

Reviewed draft of Purchases Budgeted policy.
Pass to board for vote.

III. 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 4:56 PM.

Respectfully Submitted,
P. Diaz-Parga