

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday May 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

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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 Tuesday May 13, 2025 at 4:03 PM.

#### C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 04-08-25.

P. Diaz-Parga seconded the motion.

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

### II. Board Engagement

#### A. Board Member Terms ending, board member recruitment and elections

Discussed current board needs and approaches for board member recruitment.

**B. Board Self-Assessment**

Discussed the utility of the self-assessment.

**III. Strategic Planning**

**A. Strategic Planning Progress Update**

Discussed a draft strategic planning update for the Culture goal.

**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 4:53 PM.

Respectfully Submitted,  
P. Miller