APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday July 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

Ex Officio Members Present
C. Miller

Guests Present
Miranda Harple (remote)

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 Jul 8, 2025 at 4:05 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 06-17-25.
P. Diaz-Parga seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Board Engagement

A. Board Candidate Conversation

Answered questions from a potential board candidate.

B. Board Membership

Discussion of election timeline. Discussed appointments.

III. Board Policy Review

A. 104A Conflict of Interest

Discussed policy 104A Conflict of Interest. Still waiting on feedback related to SOFI. Once that feedback can be included, pass this to the board for vote.

B. 857 Parent Engagement Policy

Discussed how to engage families beyond what is outlined in the Parent Engagement Policy.

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 4:45 PM.

Respectfully Submitted,
P. Miller