

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 14, 2025 at 4:00 PM

Location

120 E Broadway Gettysburg, PA 17325

Committee Members Present

M. Harple (remote), P. Miller (remote)

Committee Members Absent

P. Diaz-Parga

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 Oct 14, 2025 at 4:05 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Committee Meeting on 09-09-25.

P. Miller seconded the motion.

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

II. Board Engagement**A. Board training**

Discussed potential topics for future board training.

III. Board Policy Review

A. Vida Charter School Foundation Bylaws and MOU

Shared feedback and suggested edits for both the foundation bylaws and the MOU. Will pass to board for vote. Governance supports the name Vida Cheetah Foundation.

B. 804 Anti-Bullying Policy

All changes have been made. Send to board for vote.

IV. Strategic Planning

A. Strategic Plan Progress Year 1

Christine shared documents related to communicating our strategic plan.

V. 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 5:05 PM.

Respectfully Submitted,
P. Miller