

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday November 11, 2025 at 4:00 PM

#### Location

120 E Broadway Gettysburg, PA 17325

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#### Committee Members Present

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

#### Committee Members Absent

P. Diaz-Parga

#### 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 Nov 11, 2025 at 4:08 PM.

#### C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Committee Meeting on 10-14-25.

P. Miller seconded the motion.

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

### II. Board Engagement

#### A. Board Retreat

Discussed potential components of a board retreat.

### **III. Board Policy Review**

#### **A. Vida Cheetah Foundation MOU**

Align to threshold in Purchases Budgeted Policy #419

P. Miller made a motion to Send revised Vida Cheetah Foundation MOU section 4 fund threshold from vida board policy 419 to board for vote.

M. Harple seconded the motion.

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

#### **B. 150 Public Participation in Board Meetings**

P. Miller made a motion to pass Public Participation in Board Meetings #150 to board for vote.

M. Harple seconded the motion.

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

#### **C. Generative Artificial Intelligence (AI) Policy**

P. Miller made a motion to pass Generative AI Policy to full board for first read.

M. Harple seconded the motion.

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

#### **D. Record Management, Retention and Destruction Policy**

P. Miller made a motion to pass record management, retention and destruction policy to full board for first read.

M. Harple seconded the motion.

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

### **IV. Vida Cheetah Foundation**

#### **A. Foundation next steps**

Foundation board members are being recruited. Discussed selection process and documents required from potential board members. Reviewed qualities sought and expectations of Vida Cheetah Foundation board members.

### **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 5:00 PM.

Respectfully Submitted,

P. Miller