

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 10, 2026 at 4:00 PM

Location

120 E Broadway Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

None

Guests Present

C. Miller (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 Feb 10, 2026 at 4:03 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 01-20-26.

M. Harple seconded the motion.

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

II. Board Engagement

A. Board Retreat

Discussed retreat design and logistics.

III. Vida Cheetah Foundation

A. Foundation Strategic Planning

Discussed next steps for the Vida Cheetah Foundation.

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 4:21 PM.

Respectfully Submitted,
P. Miller