APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday April 14, 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

Ex Officio Members 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 Apr 14, 2026 at 4:05 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Committee Meeting on 02-10-26.
P. Miller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Board Engagement

A. Board Recruitment

Reviewed current open board officer positions and board recruitment.

III. Policies

A. First Read

Discussed draft of anti-weapons policy and provided questions for legal review.

B. Second Read

Discussed Field Trip Policy and provided questions for legal review.
Discussed Generative AI Policy. Recommended edits and pass to board for 1st read.

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 4:55 PM.

Respectfully Submitted,
P. Miller