

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday June 9, 2026 at 4:00 PM

#### Location

120 E Broadway Gettysburg, PA 17325

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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#### Committee Members Present

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

#### Committee Members Absent

None

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Harple called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Jun 9, 2026 at 4:06 PM.

#### C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Committee Meeting on 05-12-26.

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

### II. Board Engagement

#### A. Board Recruitment

Discussed potential board members.

Discussed future elections in August.

## **B. Board Meeting and Committee Dates 2026-27**

M. Harple made a motion to approve the Board Meeting and Committee Dates 2026-7.  
The committee **VOTED** to approve the motion.  
Discussed participation in public board meetings.

## **III. Policies**

### **A. Second Read**

Discussion of 863 Field Trip Policy - move to board for full vote  
Discussion of 525 Generative AI Policy - move to board for full vote  
Discussion of 330 Classified Personal Benefits Policy - discussed edits for second read at next Governance meeting  
Discussion of 831 Anti-Weapons Policy - move to board for full vote

## **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 5:00 PM.

Respectfully Submitted,  
M. Harple