APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time
Monday June 22, 2026 at 6:30 PM

Location
120 E Broadway Gettysburg, PA 17325

https://zoom.us/j/97876447561?pwd=WFpKaFJ0RDFKNVdwRTFaU3MwN0ZUdz09

An Executive Session was held from 5:30pm-6:32pm to discuss personnel matters and review the Act 55 2025-2026 Annual Safety report.

Trustees Present
J. George, M. Harple, P. Miller (remote)

Trustees Absent
J. Lewis, T. Arias

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. George called a meeting of the board of trustees of Vida Charter School to order on Monday Jun 22, 2026 at 6:41 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Board Meeting on 05-26-26.
J. George seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A.

Monthly Financials

M. Harple made a motion to approve the May monthly financials.
J. George seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis	Absent
P. Miller	Aye
T. Arias	Absent
M. Harple	Aye
J. George	Aye

B. Final Budget 2026-2027

J. George made a motion to Approve the 2026-27 budget.
P. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lewis	Absent
M. Harple	Aye
J. George	Aye
T. Arias	Absent
P. Miller	Aye

III. Governance

A. Vida Cheetah Foundation

Foundation board members are connecting as the 501c3 paperwork process continues.
Meeting day and time TBA.

B. Vida Board Engagement

J. George made a motion to appoint Joselyn Lewis to a 3 year term.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

C. Policy Action

J. George made a motion to approve the 525 Generative Artificial Intelligence (AI) Policy.
P. Miller seconded the motion.
The board **VOTED** to approve the motion.
M. Harple made a motion to Approve Policy 863 Field Trip Policy.
P. Miller seconded the motion.
The board **VOTED** to approve the motion.
M. Harple made a motion to Approve Policy 831 Anti Weapons Policy.
J. George seconded the motion.

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

IV. Other Business

A. Personnel Report

J. George made a motion to approve the June personnel report.
M. Harple seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Board Meeting Dates 2026-27

J. George made a motion to Approve Board Meeting Dates 2026-27.
P. Miller seconded the motion.
The board **VOTED** to approve the motion.

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 7:38 PM.

Respectfully Submitted,
J. George