

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday July 7, 2026 at 4:00 PM

Location

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

Committee Members Present

M. Harple (remote)

Committee Members Absent

P. Miller

Guests Present

E. Nashelsky (remote)

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 Jul 7, 2026 at 4:15 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Committee Meeting on 06-09-26.

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

II. Board Engagement

A. Board Recruitment

Discussion of potential candidates and next steps for recruitment.

B. Board Meeting attendance of the public

Discussion on digital public attendance at board meetings.

III. Policies

A. First Read

Discussed Policy 110. Conditional approval to move to board for first read.

B. Revision to Policy

M. Harple made a motion to Aprove.

Move to full board

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

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 5:10 PM.

Respectfully Submitted,
M. Harple