APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time
Tuesday August 11, 2026 at 4:00 PM

Location
https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

Committee Members Present
M. Harple (remote)

Committee Members Absent
P. Miller

Ex Officio Members Present
C. Miller

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 Aug 11, 2026 at 4:04 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Meeting on 07-07-26. The committee **VOTED** unanimously to approve the motion.

II. Board Engagement

A. Board Recruitment

Upcoming election to be held 8/14.

B. Board Meeting attendance of the public

Discussion of public attendance at Board Meetings.

III. Policies

A. Second Read

M. Harple made a motion to Advance Classified Personnel Benefits Policy and Acceptable Use of Internet and Network Resources Policy forward for Board review. The committee **VOTED** 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 5:05 PM.

Respectfully Submitted,
M. Harple