

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday August 11, 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

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