APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time
Tuesday September 8, 2026 at 4:00 PM

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

Committee Members Present
M. Harple, P. Miller

Committee Members Absent
None

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 Sep 8, 2026 at 4:05 PM.

C. Approve Minutes

M. Harple made a motion to approve the minutes from Governance Meeting on 08-11-26. The committee **VOTED** to approve the motion.

II. Board Engagement

A. Board Recruitment

Discussion of Board Recruitment

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 Move Classified Personnel Benefits Policy to the Board for first read.
P. Miller seconded the motion.
The committee **VOTED** to approve the motion.

B. Employee leave agreement

Discussion on employee leave agreement.

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 4:59 PM.

Respectfully Submitted,
M. Harple