APPROVED

# Vida Charter School

# Minutes

## Board Meeting

**Date and Time**
Monday August 24, 2026 at 6:30 PM

**Location**
120 E Broadway
Gettysburg, PA 17325

Executive session was held from 5:30 to 6:30pm to discuss legal and personnel matters.

**Trustees Present**
J. George, J. Lewis, M. Harple, P. Miller

**Trustees Absent**
T. Arias

**Ex Officio Members Present**
C. Miller

### 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 Aug 24, 2026 at 6:32 PM.

#### C. Approve Minutes

J. George made a motion to approve the minutes from Board Meeting on 07-27-26.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Executive Director Report

### A. Executive Director Monthly Report

Discussion of Executive Director Report.

## III. Academic Excellence

### A. Academic Excellence Committee

Discussion of annual academic goals.

## IV. Finance

### A. Monthly Financials

J. George made a motion to Approve Monthly Financials.
J. Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### B. Enrollment and Per Pupil Funding Rates

Discussion of Per Pupil Funding

## V. Governance

### A. Vida Board Engagement

P. Miller made a motion to Certify August 14, 2026 Election Votes.
J. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Policy Action

J. George made a motion to Approve Policy 110 Acceptable Use of Internet and Network Resources.
P. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VI. Other Business

### A.

**Personnel Report**

P. Miller made a motion to Approve the August Personnel Report.
M. Harple seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. 2026-2027 Calendar

M. Harple made a motion to Approve Calendar for 2026-2027.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VII. 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 7:42 PM.

Respectfully Submitted,
J. George