

# Vida Charter School

## Governance Meeting

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### Date and Time

Tuesday February 18, 2020 at 7:15 AM EST

### Location

120 E Broadway, Gettysburg PA 17325 Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ashley Andyshak Hayes	2 m
	Approve minutes for Governance Meeting on January 21, 2020		
<b>II. Governance</b>			<b>7:18 AM</b>
<b>A.</b> Quarterly governance report for GASD	Vote	Ashley Andyshak Hayes	5 m
<b>B.</b> Audit board member paperwork/clearances/SOFIs	Discuss	Christine Miller	15 m
<b>C.</b> Discuss potential board members for 2020-2021	Discuss	Ashley Andyshak Hayes	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		