

# Vida Charter School

## Governance Committee Meeting

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### **Date and Time**

Tuesday August 18, 2020 at 7:15 AM EDT

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### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<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	1 m
Approve minutes for Governance Meeting on July 21, 2020			
<b>II. Governance</b>			<b>7:17 AM</b>
<b>A.</b> Board elections and officers	Discuss	Ashley Andyshak Hayes	15 m
Discussion of new board members and officers for the coming year.			
<b>B.</b> Board retreat	Discuss	Ashley Andyshak Hayes	10 m
Update on board retreat agenda.			
<b>C.</b> Policy: Title IX	Vote	Christine Miller	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		