

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday August 9, 2022 at 7:15 AM EDT

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance		Melissa Sandoe	1 m
B. Call the Meeting to Order		Melissa Sandoe	
C. Approve Minutes	Approve Minutes	Melissa Sandoe	1 m
Approve minutes for Governance Committee Meeting on June 21, 2022			
II. Policy			7:17 AM
A. Policy Updates	Discuss	Elana Nashelsky	5 m
III. Board Recruitment			7:22 AM
filling vacancies for coming year			
A. BOT trustee candidates	Vote	Joselyn Lewis	20 m
Four Vacancies 3 appointed 1 elected			
Schedule election			
Paul R. Miller Maccabee Hirsh			
IV. Board Retreat			7:42 AM
A. Board retreat planning	Discuss	Melissa Sandoe	20 m
need to survey BOT for dates			

	Purpose	Presenter	Time
V. Other Business			8:02 AM
A. Administrative support	Discuss	Christine Miller	10 m
VI. Closing Items			8:12 AM
A. Adjourn Meeting	Vote		