

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Tuesday September 13, 2022 at 7:15 AM EDT

**Location**

120 E. Broadway  
Gettysburg, PA 17325

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
A. Record Attendance		Brenda Reyes-Lua	1 m
B. Call the Meeting to Order		Brenda Reyes-Lua	1 m
C. Approve Minutes August	Approve Minutes	Brenda Reyes-Lua	1 m
D. Approve Minutes July	Approve Minutes	Brenda Reyes-Lua	3 m
E. Approve Minutes May	Approve Minutes	Brenda Reyes-Lua	3 m
<b>II. Policy</b>			<b>7:24 AM</b>
A. Policy Updates	Discuss	Elana Nashelsky	5 m
B. Review Employee Evaluation Process	Discuss	Elana Nashelsky	15 m
<b>III. Board Retreat</b>			<b>7:44 AM</b>
A. Board Retreat Planning	Discuss	Brenda Reyes-Lua	15 m
Identify new dates to share with Board			

Purpose	Presenter	Time
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**IV. Other Business**

**V. Closing Items**

**7:59 AM**

A. Adjourn Meeting

Vote

Brenda  
Reyes-  
Lua

1 m