

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Wednesday October 12, 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		Joselyn Lewis	1 m
B. Call the Meeting to Order		Joselyn Lewis	1 m
C. Approve Minutes September	Approve Minutes	Joselyn Lewis	1 m
<b>II. Governance</b>			<b>7:18 AM</b>
A. Policy Updates	Discuss	Elana Nashelsky	5 m
B. Board Retreat	Discuss	Joselyn Lewis	15 m
<ul style="list-style-type: none"> <li>• Update on plans and remaining tasks</li> <li>• Review draft agenda and provide feedback</li> <li>• Planning meeting w/ Dr Riccio</li> </ul>			
C. 2022-23 Governance Committee Annual Goals	Vote	Joselyn Lewis	15 m
Brainstorm and Discuss new 2022-23 goals			
2021-22 committee goals:			
<ol style="list-style-type: none"> <li>1. Review bylaws and policies as needed. Invite impacted communities to give input on board policies that are important to them or that may affect them personally.</li> <li>2. Recruit, orient, and support development of board members for upcoming elections, appointments, and leadership positions.</li> <li>3. Create and implement clear and intentional processes for recruitment and onboarding new board members.</li> </ol>			

	Purpose	Presenter	Time
4. Schedule, plan, and facilitate board development and leadership activities throughout the year including the annual board retreat, board assessment and evaluation as well as required trainings.			

D. Comprehensive Planning Process	FYI	Christine Miller	5 m
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**III. Other Business**

**IV. Closing Items**

**7:58 AM**

A. Adjourn Meeting	Vote	Joselyn Lewis	1 m
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