

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday December 13, 2022 at 7:15 AM EST

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance		Melissa Rosenberger	1 m
B. Call the Meeting to Order		Melissa Rosenberger	1 m
C. Approve Minutes November	Approve Minutes	Melissa Rosenberger	1 m
II. Governance			7:18 AM
A. Policy Updates	Discuss	Christine Miller	5 m
B. Board Retreat	Discuss	Melissa Rosenberger	15 m
		<ul style="list-style-type: none">• Feedback on retreat• Survey board members - what went well, what could be done differently• Next steps	
C. Comprehensive Planning Process	FYI	Christine Miller	5 m
III. Other Business			

	Purpose	Presenter	Time
IV. Closing Items			7:43 AM
A. Adjourn Meeting	Vote	Melissa Rosenberger	1 m