

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday January 10, 2023 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		Paul Miller	1 m
B. Call the Meeting to Order		Paul Miller	1 m
C. Connection	Discuss	Paul Miller	5 m
We will spend a moment connecting before diving into content.			
D. Approve Minutes November	Approve Minutes	Paul Miller	1 m
II. Governance			7:23 AM
A. Board Retreat Feedback	Discuss	Joselyn Lewis	10 m
Review Feedback on retreat and generate the following deliverables:			
1. List of recommendations for future board retreats			
2. List of action steps for consideration during a future discussion			
B. Governance Meeting Time	Discuss	Paul Miller	8 m

	Purpose	Presenter	Time
We will discuss and select a new meeting time for Governance Meetings. Please have your schedules available.			

C. Governance Up and Coming Tasks	Discuss	Paul Miller	10 m
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We will ideate and develop a list of tasks/discussions for the next 6 months.

D. Positive Behavioral Support Policy	Vote	Elana Nashelsky	10 m
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Discussion of the draft Positive Behavioral Support Policy. Suggest edits prior to forwarding for board review. If possible, vote to send to board for review.

E. Enrollment Policy Review: Initial Read	Discuss	Elana Nashelsky	5 m
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F. Hiring and Recruitment Policy	Vote	Christine Miller	5 m
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Discussion of the Hiring and Recruitment Policy (320). Review of edits prior to forwarding for board review.

III. Other Business

IV. Closing Items

8:11 AM

A. Adjourn Meeting	Vote	Paul Miller	1 m
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