

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday February 14, 2023 at 7:15 AM EST

### Location

120 E. Broadway  
Gettysburg, PA 17325

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
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 January	Approve Minutes	Paul Miller	1 m
<b>II. Governance</b>			<b>7:23 AM</b>
A. Governance Committee Priorities	Discuss	Paul Miller	8 m
Review Feedback on governance committee priorities.			
B. Board Member LOA	Vote	Christine Miller	8 m
Review bylaws and vote on approving Noe's excused absence.			
C. Board Recruitment Strategies	Discuss	Melissa Rosenberger	10 m
We will develop a list of strategies for recruiting new board members.			
D. Board Member Recruitment	Discuss	Paul Miller	15 m

	Purpose	Presenter	Time
We will outline the components of board member recruitment. These may include goals, strategies, timeline, roles and stakeholders. Deliverables: outline and a list of questions for further consideration.			

<b>E. Policy Review</b>	Vote	Paul Miller	10 m
<ul style="list-style-type: none"> <li>• Policy 706 - Consider sending to board for vote</li> <li>• Policy 700 and 705 - first reads</li> </ul>			

### III. Other Business

### IV. Closing Items **8:14 AM**

<b>A. Adjourn Meeting</b>	Vote	Paul Miller	1 m
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