

# Vida Charter School

## Governance Committee Meeting

---

### Date and Time

Tuesday March 14, 2023 at 4:00 PM EDT

### Location

120 E. Broadway  
Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</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 February	Approve Minutes	Paul Miller	1 m
<b>II. Governance</b>			<b>4:08 PM</b>
A. Board Recruitment	Discuss	Paul Miller	25 m
We will 1) review current board demographics 2) develop a list of recruiting priorities 3) develop action steps and timeline for board recruitment.			
B. Policy Review	Vote	Elana Nashelsky	10 m

- Policy 701, 703, 817 - Consider sending to board for vote

	Purpose	Presenter	Time
<b>C. Policy - First Read</b>	Discuss	Elana Nashelsky	10 m

Surrogate Parent Policy - first read discussion

### III. Other Business

### IV. Closing Items

**4:53 PM**

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