

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday April 11, 2023 at 4:00 PM EDT

### Location

120 E. Broadway  
Gettysburg, PA 17325

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### 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 March	Approve Minutes	Paul Miller	1 m
<b>II. Governance</b>			<b>4:08 PM</b>
A. Board Recruitment	Discuss	Paul Miller	45 m
1. Review draft recruitment process			
2. Review draft time-line:			
• April - May : Outreach to potential members, follow-up with official letter			
• June: Governance Committee candidate interviews and votes			
• July: Present final candidate list to board for vote			
• August: Community Board Elections			
3. Review, edit and assign list of potential candidates for outreach			

Purpose	Presenter	Time
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**III. Other Business**

**IV. Closing Items**

**4:53 PM**

A. Adjourn Meeting

Vote

Paul  
Miller

1 m