

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 9, 2023 at 4:00 PM EDT

Location

120 E. Broadway
Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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 April	Approve Minutes	Paul Miller	1 m
II. Governance			4:08 PM
A. Head Lice Policy Review	Discuss	Christine Miller	25 m
First read of Head Lice Policy and discussion.			
Deliverables:			
1. Feedback on Draft Head Lice Policy			
B. Board Recruitment	Discuss	Paul Miller	30 m

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We will review our recruitment list and report out updates.			
Discuss interview scheduling and decide on additional action steps.			

Deliverables:

1. Confirmed date (and 1 backup) for Gov. Committee Interviews
2. List of additional action steps

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

III. Other Business

IV. Closing Items

5:03 PM

A. Adjourn Meeting	Vote	Paul Miller	1 m
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