

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday June 13, 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>
<b>A.</b> Record Attendance		Paul Miller	1 m
<b>B.</b> Call the Meeting to Order		Paul Miller	1 m
<b>C.</b> Connection	Discuss	Paul Miller	5 m
We will spend a moment connecting before diving into content.			
<b>D.</b> Approve Minutes April	Approve Minutes	Paul Miller	1 m
<b>II. Governance</b>			<b>4:08 PM</b>
<b>A.</b> Head Lice Policy Review	Vote	Paul Miller	10 m
Head Lice Policy			
Deliverables:			
1. Vote on passing the policy to the board for vote.			
<b>B.</b> Board Recruitment	Discuss	Paul Miller	10 m

	Purpose	Presenter	Time
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

**4:28 PM**

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