

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday July 11, 2023 at 4:00 PM EDT

### Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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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 - June	Approve Minutes	Paul Miller	1 m
<b>II. Governance</b>			<b>4:08 PM</b>
<b>A.</b> Policy Review	Vote	Paul Miller	20 m
Review and act on the following policies:			
329 - Administrative Leadership Benefits Policy (vote on board first read)			
330 - Classified Personnel Benefits Policy (vote on board first read)			
Change of Residence Policy (first read)			

	Purpose	Presenter	Time
<b>B. Board Recruitment</b>	Discuss	Paul Miller	10 m
We will review our recruitment list and report out updates.			
Review bi-laws and discuss term-limit options for Melissa R.			

**III. Other Business**

**IV. Closing Items**

**4:38 PM**

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