

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday August 8, 2023 at 4:00 PM EDT

### Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Moment to arrive and connect	Discuss	Paul Miller	5 m
Once everyone arrives we will spend a few moments connecting.			
<b>C.</b> Call the Meeting to Order			
<b>D.</b> Approve Minutes	Approve Minutes	Paul Miller	1 m
Approve minutes for Governance Committee Meeting on July 11, 2023			
<b>E.</b> Approve minutes	Approve Minutes	Paul Miller	5 m
Approve minutes for Governance Committee Meeting on June 13, 2023			
<b>II. Governance</b>			
<b>III. Other Business</b>			<b>4:12 PM</b>
<b>A.</b> Discuss boarding training topics	Discuss	Christine Miller	10 m
We will discuss the timing and potential topics for board member training.			

	Purpose	Presenter	Time
<b>B.</b> Bylaw updates Discuss recommended changes for board bylaws	Discuss	Christine Miller	10 m
<b>C.</b> Policy Votes Discuss and vote to pass the following policies to the full board for adoption. 803 - Change of Residency 330 - Classified Personal Benefits 329 - Administrative Personal Benefits 502 - Video Surveillance	Vote	Christine Miller	15 m
<b>D.</b> Board Recruitment Discuss current board recruitment updates.	Discuss	Paul Miller	10 m
<b>IV. Closing Items</b>			<b>4:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote		