

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 12, 2023 at 4:00 PM EDT

Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Moment to arrive and connect	Discuss	Paul Miller	5 m
	Once everyone arrives we will spend a few moments connecting.		
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes	Paul Miller	1 m
	Approve minutes for Governance Committee Meeting on August 8, 2023		
II. Governance			
III. Other Business			4:07 PM
A. Quarterly Report	Vote	Christine Miller	5 m
	Quarterly Report for Authorizing School Districts.		
B. Bylaw updates	Discuss	Christine Miller	20 m

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	Discuss recommended changes for board bylaws		
C.	Policy Votes	Vote	Christine Miller
	Discuss and vote to pass policy 200 to the full board for adoption.		10 m
D.	Board Recruitment and Board Reorganization	Discuss	Paul Miller
	Discuss current board recruitment updates and Board Reorganization and Officers.		10 m
IV.	Closing Items		4:52 PM
A.	Adjourn Meeting	Vote	