

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday October 10, 2023 at 4:00 PM EDT

### Location

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

<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 August 8, 2023		
<b>II. Governance</b>			<b>4:07 PM</b>
<b>A.</b> Bylaw updates	Discuss	Christine Miller	20 m
	Discuss recommended changes for board bylaws		
<b>B.</b> Classified Staff Benefits Policy	Vote	Christine Miller	5 m
	Review draft classified staff benefits policy and vote on whether or not to send to board.		

	Purpose	Presenter	Time
<b>C. Volunteer Policy Vote</b>	Vote	Christine Miller	10 m
Discuss and vote to pass policy 200 to the full board for adoption.			
<b>D. Board Retreat</b>	Discuss	Paul Miller	10 m
Discussion of future board retreat.			
<b>E. Board Recruitment</b>	Discuss	Paul Miller	5 m
Discuss current board recruitment updates.			

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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