

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday November 14, 2023 at 4:00 PM EST

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 October 10, 2023		
II. Governance			4:07 PM
A. Bylaw updates	Discuss	Christine Miller	20 m
	Discuss recommended changes for board bylaws		
B. Policy 910 Naloxone Administration	Discuss	Christine Miller	10 m
	First read, new policy for Vida.		

	Purpose	Presenter	Time
C. Board Retreat Discussion of future board retreat.	Discuss	Paul Miller	10 m
D. Board Recruitment Discuss current board recruitment updates.	Discuss	Paul Miller	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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